

No. W 73620		Due no later than Apr 30, 2009		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. HAMILTON PROPERTIES LLC TIM HAMILTON 202 SHAUN LN HAILEY ID 83333 USA		TIM HAMILTON 202 SHAUN LN HAILEY ID 83333			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MEMBER	TIM HAMILTON	202 SHAUN LN	HAILEY	ID	USA	83333	
MEMBER	SUE HAMILTON	202 SHAUN LN	HAILEY	ID	USA	83333	
5. Organized Under the Laws of: ID W 73620		6. Annual Report must be signed.* Signature: Tim Hamilton Name (type or print): Tim Hamilton Date: 02/11/2009 Title: Member					
Processed 02/11/2009		* Electronically provided signatures are accepted as original signatures.					