

No. C 106253		Due no later than May 31, 2009 Annual Report Form		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. LJD HOLDINGS, INC. GARY W SHAW 3243 S FEDERAL WAY STE B BOISE ID 83705-3963		GARY W SHAW 3243 S FEDERAL WAY STE B BOISE ID 83705		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
TREASURER	GARY W SHAW	3243 S. FEDERAL WAY STE B	BOISE	ID	USA	83705
DIRECTOR	TIMOTHY B ANDERSEN	3243 S. FEDERAL WAY STE B	BOISE	ID	USA	83705
DIRECTOR	CHRISTIAN BILLINGS	PO BOX 7219	BOISE	ID	USA	83707-7219
DIRECTOR	JAMES A SCHOFF	443 BERWICK CIRCLE	AURORA	OH	USA	44202
SECRETARY	GARY W. SHAW	3243 S. FEDERAL WAY STE B	BOISE	ID	USA	83705
PRESIDENT	TIMOTHY B. ANDERSEN	3243 S. FEDERAL WAY STE B	BOISE	ID	USA	83705
5. Organized Under the Laws of: ID C 106253		6. Annual Report must be signed.* Signature: Gary W. Shaw Name (type or print): Gary W. Shaw Date: 05/12/2009 Title: Secretary/Treasurer				
Processed 05/12/2009		* Electronically provided signatures are accepted as original signatures.				