

No. W 48366		Due no later than Mar 31, 2008		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. TILLY CATTLE TRUCKING, LLC MATT TELFORD PO BOX 412 RIGBY ID 83442 USA		MATT TELFORD 983 E 49 N IDAHO FALLS ID 83401			
				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	
MANAGER	MATT TELFORD	983 E 49 N	IDAHO FALLS	ID	USA	83401	
5. Organized Under the Laws of: ID W 48366		6. Annual Report must be signed.* Signature: Matt Telford Name (type or print): Matt Telford					
		Date: 01/10/2008 Title: Manager					
Processed 01/10/2008		* Electronically provided signatures are accepted as original signatures.					