

No. W 42219	Due no later than August 31, 2008		2. Registered Agent and Office NO PO BOX													
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	<b>Annual Report Form</b> 1. Mailing Address - Correct in this box, if applicable LITTLE TREE HOLDINGS, LLC PO BOX 18072 TUCSON, AZ 85731		BRENT C FEATHERSTON 113 S 2ND AVE SANDPOINT, ID 83864													
4. Limited Liability Companies: Enter Names and Addresses of Members.			3. New Registered Agent Signature													
<table border="1"> <thead> <tr> <th data-bbox="97 346 292 388"><u>Office held</u></th> <th data-bbox="292 346 535 388"><u>Name</u></th> <th data-bbox="535 346 1006 388"><u>Street or P.O. Address</u></th> <th data-bbox="1006 346 1169 388"><u>City</u></th> <th data-bbox="1169 346 1331 388"><u>State</u></th> <th data-bbox="1331 346 1518 388"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td></td> <td>Managing Member,</td> <td>Roscoe H Ealey,</td> <td>PO Box 18072,</td> <td>Tucson,</td> <td>AZ 85731</td> </tr> </tbody> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>		Managing Member,	Roscoe H Ealey,	PO Box 18072,	Tucson,	AZ 85731
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>											
	Managing Member,	Roscoe H Ealey,	PO Box 18072,	Tucson,	AZ 85731											
5. Organized Under the Laws of: IDAHO W 42219	6. Signature <u>Roscoe H Ealey</u>		Date <u>6-16-08</u>													
		Name (Typed or Printed) <u>Roscoe H. Ealey</u>	Title <u>Manager/Member</u>													

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**Do Not Tape or Staple**

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