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|--|---|---------------------------------------|--|---------------------------|
| No. W 60882 | Due no later than Mar 31, 2010 Annual Report Form | | 2. Registered Agent and Office (NOT A P.O. BOX) | |
| Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | 1. Mailing Address: Correct in this box if needed. PAYETTE RIVER MOUNTAINS REALTY, LLC AMY EISMONT 6568 N DOUBLE EAGLE LANE MERIDIAN ID 83646 8030 CRESTWOOD DR, Boise, Id 83704 | | GREG D DAVIS KATHLEEN O'NEIL 9542 N BETHEL COURT BOISE ID 83709 3. New Registered Agent Signature. Kathleen O'Neil | |
| 4. Limited Liability Companies: Enter Names and Addresses of Managers OR Members. | | | | |
| Office Held | Name | Street or PO Address | City | State Country Postal Code |
| D'NEIL SERVICES, INC | | P.O. Box 4307 | McCall, Id. | Vauvey 83638 |
| 5. Organized Under the Laws of: | | 6. | | |
| IDAHO W 60882 | | Signature: Kathleen O'Neil | | Date: 1-14-2010 |
| | | Name (type or print): KATHLEEN D'NEIL | | Title: Manager |
| Issued 01/14/2010 by DK1 201003009443 | | | | |