

No. W 43690	Due no later than Oct 31, 2010 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. HEMINGWAY CAPITAL MANAGEMENT LLC EDWARD A LAWSON ATTY PO BOX 3448 SUN VALLEY ID 83340		EDWARD A LAWSON ATTY 675 SUN VALLEY RD STE A KETCHUM ID 83340			
			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	BENJAMIN R HOWE	600 W WALNUT AVE N	KETCHUM	ID	USA	83340
5. Organized Under the Laws of: ID W 43690	6. Annual Report must be signed.* Signature: Ben Howe Name (type or print): Ben Howe		Date: 11/16/2010 Title: Managing Director			
Processed 11/16/2010		* Electronically provided signatures are accepted as original signatures.				