

No. W 48029		Due no later than Mar 31, 2009		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. THEO, LLC BOOTH CREEK MANAGEMENT PO BOX 610 VICTOR ID 83455		GEORGE N GILLETT III 73 N MAIN ST STE 1 VICTOR ID 83455			
				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	GEORGE N GILLETT III	PO BOX 610	VICTOR	ID	USA	83455	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
DE W 48029		Signature: George N. Gillett, III				Date: 01/15/2009	
		Name (type or print): George N. Gillett, III				Title: Member	
Processed 01/15/2009		* Electronically provided signatures are accepted as original signatures.					