

No. W 44254		Due no later than Nov 30, 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. DUKE PROPERTIES - ST. GEORGE LLC J BRAD DUKE PO BOX 710 STAR ID 83669		WM LYMAN BELNAP 1401 SHORELINE DR STE 2 BOISE ID 83702			
				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	J BRAD DUKE	PO BOX 710	STAR	ID	USA	83669	
5. Organized Under the Laws of: ID W 44254		6. Annual Report must be signed.* Signature: J. Brad Duke Name (type or print): J. Brad Duke Date: 09/22/2009 Title: Manager					
Processed 09/22/2009		* Electronically provided signatures are accepted as original signatures.					