

No. <b>W 6054</b>	<b>Due no later than Apr 30, 2009</b> <b>Annual Report Form</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address: Correct in this box if needed.</b> KOWALLIS, MACKEY & STEWART II, L.L.C. DOUGLAS L KOWALLIS 398 S 9TH ST #260 BOISE ID 83702 USA		DOUGLAS L KOWALLIS 1501 FEDERAL WAY #400 BOISE ID 83705			
			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
MEMBER	DOUGLAS L. KOWALLIS	1501 S FEDERAL WAY #400	BOISE	ID	USA	83705
MEMBER	JOHN W. MACKEY, JR.	1501 S FEDERAL WAY # 400	BOISE	ID	USA	83705
MEMBER	SCOTT J. STEWART	291 S SHORE DR #200	EAGLE	ID	USA	83616
5. Organized Under the Laws of:  <b>ID W 6054</b>	6. Annual Report must be signed.* Signature: Doug Kowallis Name (type or print): Doug Kowallis		Date: 04/20/2009 Title: Member			
Processed 04/20/2009		* Electronically provided signatures are accepted as original signatures.				