

No. W 61950	Due no later than April 30, 2009 Annual Report Form	2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable KLI-MIN HOLDINGS, LLC DOUGLAS J MINOR PO BOX 332 PO BOX #392 HAGERMAN, ID 83332 USA	DOUGLAS J MINOR 180 RAINBOW DR JEROME, ID 83338 3. <u>New</u> Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Members.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Member	Douglas J. Minor	266 Dollar Hide Way	Jerome	ID	83338
member	Jessica Kingener	180 Rainbow Dr	Jerome	ID	83338

5. Organized Under the Laws of: IDAHO W 61950	6. Signature  Name (Typed or Printed) <u>Douglas J. Minor</u> Date <u>3/3/09</u> Title <u>Member</u>
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