

<b>No. W 74106</b>  Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Due no later than May 31, 2009</b> <b>Annual Report Form</b> 1. Mailing Address - Correct in this box, if applicable  STATE STREET MOTORS LLC 4300 CHINDEN BLVD BOISE, ID 83714	<b>2. Registered Agent and Office NO PO BOX</b>  PHILIP K SIMPSON JR <del>8477 FAIRVIEW AVE</del> → 4300 Chinden BOISE, ID <del>83704</del> Boise, ID 83714  3. New Registered Agent Signature
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**4. Limited Liability Companies: Enter Names and Addresses of Members.**

Office held	Name	Street or P.O. Address	City	State	Zip
President	Phil Simpson	10380 W Elmer	Boise	ID	83704
Manager	William Egan	3214 Sycamore	Boise	ID	83707
Secretary	Joe Bowman	6934 E Green	Nampa	ID	83687
Treasurer	Donald G Shanks	2127 Kurt	Boise	ID	83705

<b>5. Organized Under the Laws of:</b> IDAHO W 74106	<b>6.</b> Signature Name (Typed or Printed) <u>Phil Simpson</u> Date <u>5-31-09</u> Title <u>President</u>
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