

No. W 43690		Due no later than Oct 31, 2008		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. HEMINGWAY CAPITAL MANAGEMENT LLC EDWARD A LAWSON ATTY PO BOX 3470 SUN VALLEY ID 83340		EDWARD A LAWSON ATTY 675 SUN VALLEY RD STE A KETCHUM ID 83340	
				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	BENJAMIN R HOWE	600 W WALNUT AVE N	KETCHUM	ID	USA 83340
5. Organized Under the Laws of: ID W 43690		6. Annual Report must be signed.* Signature: Benjamin R. Howe Name (type or print): Benjamin R. Howe Date: 10/21/2008 Title: Manager			
Processed 10/21/2008		* Electronically provided signatures are accepted as original signatures.			