

No. W 17439		Due no later than Dec 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. TOWNSEND HOLDINGS, LLC JOHN A SWALLOW 905 S JARVIS RD COEUR D ALENE ID 83814		JOHN A SWALLOW 421 1/2 SHERMAN AVE #208 COEUR D ALENE ID 83814	
				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	JOHN A SWALLOW	905 S JARVIS RD	COEUR D ALENE	ID	USA 83814
5. Organized Under the Laws of: ID W 17439		6. Annual Report must be signed.* Signature: John A Swallow Name (type or print): John A Swallow Date: 11/21/2008 Title: Manager			
Processed 11/21/2008		* Electronically provided signatures are accepted as original signatures.			