

No. <b>W 32663</b>		<b>Due no later than Aug 31, 2007</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>  MISTY VALLEY, LLC 970 W BROADWAY #446 JACKSON WY 83011		THOMAS GERLOCK 105 FOREST VIEW DR DRIGGS ID 83422			
				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	THOMAS GARLOCK	970 W BROADWAY #446	JACKSON	WY	USA	83011	
MANAGER	KAREN GARLOCK	970 W BROADWAY #446	JACKSON	WY	USA	83011	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
<b>ID W 32663</b>		Signature: Thomas			Date: 06/11/2007		
		Name (type or print): Thomas			Title: Garlock		
Processed 06/11/2007		* Electronically provided signatures are accepted as original signatures.					