

No. <b>W 70504</b>		<b>Due no later than January 31, 2009</b>		<b>2. Registered Agent and Office NO PO BOX</b>													
<b>Return to:</b> 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>Annual Report Form</b>		DIANE E CAUGHLIN 110 PACKER JOHN RD GARDEN VALLEY, ID 83622													
		1. Mailing Address - Correct in this box, if applicable															
		LOT 2 AUSTIN SUB LLC DIANE E CAUGHLIN 110 PACKER JOHN RD GARDEN VALLEY, ID 83622		3. <u>New</u> Registered Agent Signature													
4. Limited Liability Companies: Enter Names and Addresses of Members.																	
<table border="1"><thead><tr><th><u>Office held</u></th><th><u>Name</u></th><th><u>Street or P.O. Address</u></th><th><u>City</u></th><th><u>State</u></th><th><u>Zip</u></th></tr></thead><tbody><tr><td>Member</td><td>Lot 2 Austin Sub, LLC Diane E. Caughlin</td><td>110 Packer John Dr.</td><td>Garden Valley, ID</td><td></td><td>83622</td></tr></tbody></table>						<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Member	Lot 2 Austin Sub, LLC Diane E. Caughlin	110 Packer John Dr.	Garden Valley, ID		83622
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>												
Member	Lot 2 Austin Sub, LLC Diane E. Caughlin	110 Packer John Dr.	Garden Valley, ID		83622												
5. Organized Under the Laws of: IDAHO W 70504		6. Signature <u>Diane E. Caughlin</u> Date <u>11/12/08</u> Name (Typed or Printed) <u>DIANE E. CAUGHLIN</u> Title <u>MEMBER</u>															
Issued 11/05/2008		Do Not Tape or Staple		200901009894													