

No. <b>W 60546</b>		<b>Due no later than Mar 31, 2008</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>  LEXINGTON COVE, LLC PAUL DI BELLA 1070 RIVERWALK DRIVE STE 200 IDAHO FALLS ID 83402		SAM COOK 1165 S UTAH AVE IDAHO FALLS ID 83402			
				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	RICK JOHNSON	1070 RIVERWALK DRIVE STE 200	IDAHO FALLS	ID	USA	83402	
MANAGER	LORIN WALKER	1070 RIVERWALK DRIVE STE 200	IDAHO FALLS	ID	USA	83402	
MANAGER	ROLAND N WALKER	1070 RIVERWALK DRIVE STE 200	IDAHO FALLS	ID	USA	83402	
5. Organized Under the Laws of:  <b>ID W 60546</b>		6. Annual Report must be signed.* Signature: Paul Di Bella Name (type or print): Paul Di Bella					
Date: 04/29/2008 Title: Controller							
Processed 04/29/2008		* Electronically provided signatures are accepted as original signatures.					