

No. W 42297		Due no later than Aug 31, 2012		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. MEADOWOOD MANAGEMENT, LLC RICHARD G. NELSON 515 ALISO AVENUE NEWPORT BEACH CA 92663 USA		MICHAEL T KELLER 250 S 5TH ST 2ND FL BOISE ID 83702	
				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	RICHARD G. NELSON	14 CORPORATE PLAZA DR SUITE 100	NEWPORT BEACH	CA	USA 92660
5. Organized Under the Laws of: ID W 42297		6. Annual Report must be signed.* Signature: Richard G. Nelson Name (type or print): Richard G. Nelson Date: 06/17/2012 Title: Manager			
Processed 06/17/2012		* Electronically provided signatures are accepted as original signatures.			