

No. W 11021		Due no later than Feb 28, 2009		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. GARDNER-RIVER, LLC JAMES P. SPECK PO BOX 987 KETCHUM ID 83340		JAMES P. SPECK 120 EAST AVE PO BOX 987 KETCHUM ID 83340	
				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	KATHRYN A GARDNER	PO BOX 1200	HAILEY	ID	USA 83333
5. Organized Under the Laws of: ID W 11021		6. Annual Report must be signed.* Signature: James P. Speck Name (type or print): James P. Speck Date: 01/13/2009 Title: Attorney/Registered Agent			
Processed 01/13/2009		* Electronically provided signatures are accepted as original signatures.			