

No. W 27219		Due no later than Dec 31, 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		1. Mailing Address: Correct in this box if needed. HEGLAR HOLSTEINS, LLC TODD B WEBB 22 NORTH YALE RD DECLO ID 83323 USA		TODD B WEBB 22 NORTH YALE RD DECLO ID 83323			
				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	
MEMBER	MARK A WEBB	73 N YALE RD	DECLO	ID	USA	83323	
MEMBER	TODD B WEBB	111 S. YALE ROAD	DECLO	ID	USA	83323	
MEMBER	SCOTT C WEBB	49 N YALE RD	DECLO	ID	USA	83323	
MEMBER	MICHAEL D GARNER	113 SOUTH 2550 EAST	DECLO	ID	USA	83323	
5. Organized Under the Laws of: ID W 27219		6. Annual Report must be signed.* Signature: Todd B Webb Name (type or print): Todd B Webb Date: 10/20/2009 Title: Member					
Processed 10/20/2009		* Electronically provided signatures are accepted as original signatures.					