

No. W 43045		Due no later than Sep 30, 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. CALDWELL CAPITAL PARTNERS II, LLC RICHARD D DUCAN PO BOX 2477 HAILEY ID 83333 USA		JIM LASKI 675 SUN VALLEY RD STE A 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	RICHARD D DUNCAN	PO BOX 2477	HAILEY	ID	USA	83333	
5. Organized Under the Laws of: ID W 43045		6. Annual Report must be signed.* Signature: Richard Duncan Name (type or print): Richard Duncan Date: 07/17/2009 Title: Manager					
Processed 07/17/2009		* Electronically provided signatures are accepted as original signatures.					