

No. W 68613

Due no later than November 30, 2008

Annual Report Form

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

HESS HOLDINGS LLC
PO BOX 508
SHELLEY, ID 83274

Hess Holdings LLC
1427 N. 615 E.
Shelley Idaho 83274

2. Registered Agent and Office NO PO BOX

JASON HESS
1427 N 615 E
SHELLEY, ID 83274

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Members.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Owner	Jason Hess	1427 N. 615 E.	Shelley	Id.	83274
Owner	Karla Hess	1427 N. 615 E.	Shelley	Id.	83274

5. Organized Under the Laws of:
IDAHO
W 68613

6.

Signature

Jason Hess

Date

11/3/08

Name (Typed or Printed)

JASON HESS

Title

Owner

Issued 09/02/2008

200811006589

Do Not Tape or Staple