

No. W 27381		Due no later than Dec 31, 2011		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. FORSYTH HOLDINGS, LLC KARYN FORSYTH P O BOX 3755 KETCHUM ID 83340		KARYN FORSYTH 481 YARROW LN 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	KARYN FORSYTH	P O BOX 3755	KETCHUM	ID	USA	83340	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 27381		Signature: Karyn Forsyth				Date: 01/14/2012	
		Name (type or print): Karyn Forsyth				Title: Manager	
Processed 01/14/2012		* Electronically provided signatures are accepted as original signatures.					