

No. W 59461		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		1. Mailing Address: Correct in this box if needed. ECO-TECH LLC MIKE BATT PO BOX 191 DONNELLY ID UNITED STATES 83615		KENNETH R ARMENT 114 N THIRD ST STE G MCCALL ID 83638			
				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	MICHAEL BATT	PO BOX 191	DONNELLY	ID	USA	83615-0191	
MEMBER	ANTHONY C WILLIAMS	PO BOX 1018	DONNELLY	ID	USA	83615	
MEMBER	MARK F BRISCOE	2170 MISSMAN RD	COUNCIL	ID	USA	83612	
MEMBER	JOHNNY JOHNSON	PO BOX 831	DONNELLY	ID	USA	83615	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 59461		Signature: Mike Batt				Date: 12/11/2008	
		Name (type or print): Mike Batt				Title: Member	
Processed 12/11/2008		* Electronically provided signatures are accepted as original signatures.					