

No. W 57031		Due no later than Dec 31, 2008		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. JBB BURLEY PROPERTIES, LLC JERRY N WARD PO BOX 1866 IDAHO FALLS ID 83403		JERRY N WARD 665 E ANDERSON ST IDAHO FALLS ID 83403			
				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	JERRY N WARD	PO BOX 1866	IDAHO FALLS	ID	USA	83403	
MEMBER	BRUCE J SHARP	PO BOX 1866	IDAHO FALLS	ID	USA	83403	
MEMBER	WILLIAM J WALLACE	PO BOX 1866	IDAHO FALLS	ID	USA	83403	
5. Organized Under the Laws of: ID W 57031		6. Annual Report must be signed.* Signature: Jerry N. Ward Name (type or print): Jerry N. Ward Date: 10/13/2008 Title: Member					
Processed 10/13/2008		* Electronically provided signatures are accepted as original signatures.					