

No. <b>W 70619</b>		<b>Due no later than Jan 31, 2009</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  LIGHTHOUSE INVESTMENTS, LLC RICHARD COOK 3629 JOHN ADAMS PKWY AMMON ID 83406 USA		RICHARD COOK 3629 JOHN ADAMS PKWY AMMON ID 83406			
				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 COOK	3629 JOHN ADAMS PKWY	AMMON	ID	USA	83406	
5. Organized Under the Laws of:  <b>ID W 70619</b>		6. Annual Report must be signed.* Signature: Richard Cook Name (type or print): Richard Cook Date: 02/20/2009 Title: Manager					
Processed 02/20/2009		* Electronically provided signatures are accepted as original signatures.					