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| No. W 70619 | | Due no later than Jan 31, 2009 Annual Report Form | | 2. Registered Agent and Address (NO PO BOX) | | | |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 | | 1. Mailing Address: Correct in this box if needed. LIGHTHOUSE INVESTMENTS, LLC RICHARD COOK 3629 JOHN ADAMS PKWY AMMON ID 83406 USA | | RICHARD COOK 3629 JOHN ADAMS PKWY AMMON ID 83406 | | | |
| NO FILING FEE IF RECEIVED BY DUE DATE | | | | 3. <u>New</u> Registered Agent Signature:* | | | |
| 4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager. | | | | | | | |
| Office Held MANAGER | Name RICHARD COOK | Street or PO Address 3629 JOHN ADAMS PKWY | | City AMMON | State ID | Country USA | Postal Code 83406 |
| 5. Organized Under the Laws of: ID W 70619 | | 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. | | | | | | | |