

No. W 56174		Due no later than 11/30/2009 Annual Report Form		2. Registered Agent and Address (NO PO BOX)													
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. CLAY RAE, LLC (THE) JAMES C WARREN 4200 SOUTH THREEMILE POINT DR COEUR D'ALENE ID 83814		JAMES C WARREN 4200 SOUTH THREEMILE POINT DR COEUR D'ALENE ID 83814													
				3. New Registered Agent Signature:													
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.																	
<table border="1"><thead><tr><th>Office Held</th><th>Name</th><th>Street or PO Address</th><th>City</th><th>State</th><th>Zip</th></tr></thead><tbody><tr><td>member</td><td>James C. Warren</td><td>4200 So. Threemile Pt.</td><td>Coeur d'Alene</td><td>ID</td><td>83814</td></tr></tbody></table>						Office Held	Name	Street or PO Address	City	State	Zip	member	James C. Warren	4200 So. Threemile Pt.	Coeur d'Alene	ID	83814
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member	James C. Warren	4200 So. Threemile Pt.	Coeur d'Alene	ID	83814												
5. Organized Under the Laws of: ID W 56174		6. Annual Report must be signed. Signature: <u>James C. Warren</u> Date: <u>11-3-09</u> Name(type or print): <u>James C. Warren</u> Title: <u>President</u>															

Issued 10/28/2009 by NLB

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INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM