

No. W 29067

Due no later than March 31, 2008
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

GRIFFIN ENTERPRISES LLC
195 E SOUTHSLOPE RD
EMMETT, ID 83617MARSHALL D GRIFFIN
195 E SOUTHSLOPE RD
EMMETT, ID 83617NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Managers.

Office held	Name	Street or P.O. Address	City	State	Zip
Manager	Bart Griffin	12705 N. 9th	Hidden Springs	ID	83714
Manager	Marshall Griffin	195 E. South Slope	Emmett	ID	83617

5. Organized Under the Laws of:

IDAHO
W 29067

6.

Signature

Marshall D. Griffin

Date

1-18-08

Name (Typed or Printed)

Marshall D. Griffin

Title

Manager