

No. W 9691		Due no later than Sep 30, 2010		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		Annual Report Form		MICHAEL BALLANTYNE 1345 E NEST VIEW CT EAGLE ID 83616			
		1. Mailing Address: Correct in this box if needed.		3. <u>New</u> Registered Agent Signature:*			
		EMMA-BROOKE PLAZA, LLC MICHAEL BALLANTYNE 250 S 5TH ST 2ND FLOOR BOISE ID 83702 USA					
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	MICHAEL BALLANTYNE	250 S 5TH ST	BOISE	ID	USA	83702	
MANAGER	JOHN HANOUSEK	13045 W. TELEMAR	BOISE	ID	USA	83713	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 9691		Signature: Kristine White			Date: 10/07/2010		
		Name (type or print): Kristine White			Title: Agent		
Processed 10/07/2010		* Electronically provided signatures are accepted as original signatures.					