

No. W 40057		Due no later than Jun 30, 2009		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 1. Mailing Address: Correct in this box if needed. ELLA/MAIN, L.L.C. 401 EUCLID AVE. SANDPOINT ID 83864-1108		STEPHEN M LOCKWOOD 401 S EUCLID SANDPOINT ID 83864			
				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	
MEMBER	STEPHEN M LOCKWOOD	401 EUCLID AVE.	SANDPOINT	ID	USA	83864-1108	
MEMBER	MARIAN O REILLY	401 EUCLID AVE.	SANDPOINT	ID	USA	83864-1108	
5. Organized Under the Laws of: ID W 40057		6. Annual Report must be signed.* Signature: Stephen M. Lockwood Name (type or print): Stephen M. Lockwood Date: 04/20/2009 Title: Member					
Processed 04/20/2009		* Electronically provided signatures are accepted as original signatures.					