

No. W 11022		Due no later than Feb 29, 2016		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		1. Mailing Address: Correct in this box if needed. GARDNER-OWL ROCK, LLC JAMES P SPECK PO BOX 987 KETCHUM ID 83340		JAMES P SPECK 120 EAST AVENUE N KETCHUM ID 83340	
				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
MANAGER	KATHRYN A GARDNER	PO BOX 1200	HAILEY	ID	83333
5. Organized Under the Laws of: ID W 11022		6. Annual Report must be signed.* Signature: JAMES P. SPECK Name (type or print): JAMES P. SPECK Date: 12/23/2015 Title: REGISTERED AGENT			
Processed 12/23/2015		* Electronically provided signatures are accepted as original signatures.			