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| No. W 46328 | | Due no later than Jan 31, 2010 Annual Report Form | | 2. Registered Agent and Address (NO PO BOX) | | | |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 | | 1. Mailing Address: Correct in this box if needed. PASSIVE ROCKCHUCK, LLC JACK C MCCALL 409 SHOSHONE ST S STE 25 TWIN FALLS ID 83301 | | JACK C MCCALL 409 SHOSHONE ST S STE 25 TWIN FALLS ID 83301 | | | |
| NO FILING FEE IF RECEIVED BY DUE DATE | | | | 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 | JACK C MCCALL | 409 SHOSHONE ST S STE 25 | TWIN FALLS | ID | USA | 83301 | |
| MEMBER | JAMES K MCCALL | 409 SHOSHONE STREET SOUTH STE 25 | TWIN FALLS | ID | USA | 83301 | |
| MEMBER | HIRAM FINNEY | 409 SHOSHONE STREET SOUTH, STE 25 | TWIN FALLS | ID | USA | 83301 | |
| 5. Organized Under the Laws of: ID W 46328 | | 6. Annual Report must be signed.* Signature: Hiram Finney Name (type or print): Hiram Finney | | | | | |
| | | Date: 11/10/2009 Title: Member | | | | | |
| Processed 11/10/2009 | | * Electronically provided signatures are accepted as original signatures. | | | | | |