

No. W 74341		Due no later than May 31, 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		1. Mailing Address: Correct in this box if needed. COTTONWOOD HOLLOW, LLC PO BOX 286 DRIGGS ID 83422		DANA J MACKENZIE 35 ASPEN AVE STE A VICTOR ID 83455			
				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	DANA J MACKENZIE	PO BOX 286	DRIGGS	ID	USA	83422	
MEMBER	THOMAS B MELEHES	470 W ALTA RD	ALTA	WY	USA	83414	
5. Organized Under the Laws of: ID W 74341		6. Annual Report must be signed.* Signature: Dana Mackenzie Name (type or print): Dana Mackenzie					
		Date: 06/11/2009 Title: Member					
Processed 06/11/2009		* Electronically provided signatures are accepted as original signatures.					