

No. W 59270

Due no later than February 28, 2009
Annual Report Form2. Registered Agent and Office **NO PO BOX**Return to:
SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

PENN GROUP LLC
PO BOX 3477
COEUR D ALENE, ID 83816ROB MCCARTHY
1003 E BEST AVE
COEUR D ALENE, ID 83816**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Members.

| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|--------------------|----------------|-------------------------------|---------------|--------------|------------|
| manager | Rob McCarthy | P.O. Box 3477 | Coeur d'Alene | ID | 83816 |
| member | Lacey McCarthy | P.O. Box 3477 | Coeur d'Alene | ID | 83816 |

5. Organized Under the Laws of:

IDAHO
W 59270

6.

Signature

Date 1-3-09

Name (Typed or Printed)

Lacey McCarthy

Title

member

Issued 12/01/2008

Do Not Tape or Staple

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