

No. W 65358		Due no later than Aug 31, 2008		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 HOLDINGS, LLC 3456 E 17TH ST STE 140 IDAHO FALLS ID 83406		JOSEPH WARREN 3340 HIGHWAY 26 SWAN VALLEY ID 83449			
				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	JOSEPH WARREN	3340 HIGHWAY 26	SWAN VALLEY	ID	USA	83449	
MANAGER	MARIEL WARREN	3340 HIGHWAY 26	SWAN VALLEY	ID	USA	83449	
5. Organized Under the Laws of: ID W 65358		6. Annual Report must be signed.* Signature: Robert Crandall Name (type or print): Robert Crandall					
		Date: 06/12/2008 Title: Attorney					
Processed 06/12/2008		* Electronically provided signatures are accepted as original signatures.					