

No. <b>W 15359</b>		<b>Due no later than May 31, 2011</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b> ECCLES INVESTMENT COMPANY, LLC PO BOX 3028 SALT LAKE CITY UT 84110		JAMES B YOUNG 877 W. MAIN STREET, SUITE 800 BOISE ID 83702-5858	
				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	S F ECCLES	PO BOX 3028	SALT LAKE CITY	UT	USA 84110
5. Organized Under the Laws of: <b>UT W 15359</b>		6. Annual Report must be signed.* Signature: Spencer F. Eccles Name (type or print): Spencer F. Eccles Date: 03/24/2011 Title: Manager			
Processed 03/24/2011		* Electronically provided signatures are accepted as original signatures.			