

No. <b>W 66947</b>		<b>Due no later than Sep 30, 2009</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>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  TANDY & WOOD INVESTMENTS, LLC STEVEN A. GARDNER 101 PARK AVE STE 203 IDAHO FALLS ID 83402		STEVEN A GARDNER 101 PARK AVE STE 203 IDAHO FALLS ID 83402			
				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	PALISADES ENTERPRISES LLC	2815 E MOUNTAIN VIEW DR	SALT LAKE CITY	UT	USA	84109	
MEMBER	PEARSON & PEARSON INVESTMENTS AND INSURANCE LLC	1788 CRIMSON OAK DR	DRAPER	UT	USA	84020	
MEMBER	BRADLEY NIELSON	29 E POLELINE RD	REXBURG	ID	USA	83440	
MEMBER	LAURIE NIELSON	29 E POLELINE RD	REXBURG	ID	USA	83440	
MEMBER	STEVEN GARDNER	1305 E 21ST ST	IDAHO FALLS	ID	USA	83404	
MEMBER	JANA GARDNER	1305 E 21ST ST	IDAHO FALLS	ID	USA	83404	
5. Organized Under the Laws of:  <b>ID W 66947</b>		6. Annual Report must be signed.* Signature: Steven A. Gardner Name (type or print): Steven A. Gardner Date: 09/02/2009 Title: Member					
Processed 09/02/2009		* Electronically provided signatures are accepted as original signatures.					