

No. W 53124		Due no later than Aug 31, 2012		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. 435 SHORE DRIVE, LLC A ENNIS DALE 3101 N CENTRAL AVE STE 1390 PHOENIX AZ 85012		CHRISTOPHER J BEESON GIVENS PURLSEY 601 W BANNOCK BOISE ID 83702			
				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	CHARLES CARLISE	3101 N CENTRAL AVE STE 1390	PHOENIX	AZ	USA	85012	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
DE W 53124		Signature: A. Ennis Dale				Date: 06/14/2012	
		Name (type or print): A. Ennis Dale				Title: Senior VP	
Processed 06/14/2012		* Electronically provided signatures are accepted as original signatures.					