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|--|---------------------------|--|----------|---|---------|-------------|--|
| No. W 72858 | | Due no later than Mar 31, 2009 Annual Report Form | | 2. Registered Agent and Address (NO PO BOX) | | | |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 | | 1. Mailing Address: Correct in this box if needed. EDMOND URWIN PROPERTIES, LLC SHAIN URWIN 2484 N STOKESBERRY PL STE 100 MERIDIAN ID 83646 | | SHAIN URWIN 2484 N STOKESBERRY PL MERIDIAN ID 83646 | | | |
| NO FILING FEE IF RECEIVED BY DUE DATE | | | | 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 | URWIN FINANCIAL GROUP INC | 2484 N STOKESBERRY PL STE 100 | MERIDIAN | ID | USA | 83646 | |
| 5. Organized Under the Laws of: ID W 72858 | | 6. Annual Report must be signed.* Signature: Shain Urwin Name (type or print): Shain Urwin Date: 02/02/2009 Title: Pres. of Urwin Financial Group | | | | | |
| Processed 02/02/2009 * Electronically provided signatures are accepted as original signatures. | | | | | | | |