

No. W 35304

Due no later than December 31, 2008
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

BUTTERFIELD STAGE L.L.C.
1403 PENINSULA RD
HOPE, ID 83836

JERRY MORRIS
1403 PENINSULA RD
HOPE, ID 83836

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Managers.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Manager	Jerry Morris	1403 Peninsula Road	Hope	Idaho	83836
Member	Phyllis J. Morris	1403 Peninsula Road	Hope	Idaho	83836

5. Organized Under the Laws of:

IDAHO
W 35304

6.

Signature

Name (Typed or Printed)

Jerry Morris

Date

10-14-2008

Title

Manager