

No. W 73649		Due no later than Apr 30, 2009		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		1. Mailing Address: Correct in this box if needed. LGI LLC 533 E RIVERSIDE DR STE 200 EAGLE ID 83616		SCOTT ADCOCK 533 E RIVERSIDE DR STE 200 EAGLE ID 83616			
				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	SCOTT ADCOCK	533 E RIVERSIDE DR STE 200	EAGLE	ID	USA	83616	
5. Organized Under the Laws of: ID W 73649		6. Annual Report must be signed.* Signature: Scott Adcock Name (type or print): Scott Adcock Date: 02/27/2009 Title: Manager					
Processed 02/27/2009		* Electronically provided signatures are accepted as original signatures.					