

No. W 31965		Due no later than Jul 31, 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		Annual Report Form		DAVID B HENNESSY 520 N LEADVILLE KETCHUM ID 83340	
		1. Mailing Address: Correct in this box if needed. HENNESSY-ELKHORN LLC DAVID B HENNESSY PO BOX 2720 KETCHUM ID 83340		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	DAVID B HENNESSY	PO BOX 2720	KETCHUM	ID	USA 83340
5. Organized Under the Laws of: ID W 31965		6. Annual Report must be signed.* Signature: David Hennessy Name (type or print): David Hennessy Date: 06/02/2009 Title: Managing Member			
Processed 06/02/2009		* Electronically provided signatures are accepted as original signatures.			