

No. W 31965		Due no later than Jul 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. HENNESSY-ELKHORN LLC DAVID B HENNESSY PO BOX 2720 KETCHUM ID 83340		DAVID B HENNESSY 520 N LEADVILLE KETCHUM ID 83340			
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 MANAGER	Name DAVID B HENNESSY	Street or PO Address PO BOX 2720		City KETCHUM	State ID	Country USA	Postal Code 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.							