

No. W 54195		Due no later than Sep 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. BMW DEVELOPMENT, LLC PO BOX 730 ABERDEEN ID 83210		MARCUS KLASSEN 1924 S 2800 W HIGHWAY 39 ABERDEEN ID 83210			
				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	WALLACE KLASSEN	1924 S 2800 W HIGHWAY 39	ABERDEEN	ID	USA	83210	
MEMBER	MARCUS KLASSEN	1924 S 2800 W HIGHWAY 39	ABERDEEN	ID	USA	83210	
MEMBER	BRADLEY KLASSEN	1924 S 2800 W HIGHWAY 39	ABERDEEN	ID	USA	83210	
5. Organized Under the Laws of: ID W 54195		6. Annual Report must be signed.* Signature: Fawn Kendall Name (type or print): Fawn Kendall Date: 08/20/2009 Title: Office Manager					
Processed 08/20/2009		* Electronically provided signatures are accepted as original signatures.					