

No. W 84453		Due no later than Jun 30, 2011		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 1. Mailing Address: Correct in this box if needed. A-400 NORTHWOOD, LLC CAREY A DONDERO PO BOX 739 SUN VALLEY ID 83353 USA		CAREY A DONDERO 118 RAIL RD-GIMLET 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	JOHN D DONDERO	PO BOX 739	SUN VALLEY	ID	USA 83353
5. Organized Under the Laws of: ID W 84453		6. Annual Report must be signed.* Signature: John Dondero Name (type or print): John Dondero Date: 06/27/2011 Title: Manager			
Processed 06/27/2011		* Electronically provided signatures are accepted as original signatures.			