

No. W 16221		Due no later than Aug 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		1. Mailing Address: Correct in this box if needed. BOARDMAN, L.L.C. JOHN BAKER PO BOX 4642 KETCHUM ID 83340		JOHN BAKER 675 SUN VALLEY RD STE K 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	
MEMBER	JOHN BAKER	PO BOX 6294	KETCHUM	ID	USA	83340	
5. Organized Under the Laws of: ID W 16221		6. Annual Report must be signed.* Signature: John Baker Name (type or print): John Baker Date: 06/30/2009 Title: Managing Member					
Processed 06/30/2009		* Electronically provided signatures are accepted as original signatures.					