

No. <b>W 11210</b>		<b>Due no later than Feb 29, 2008</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  BELDEN-O'BRIEN INVESTMENTS, LLC THOMSEN STEPHENS LAW OFFICES, PLLC 2635 CHANNING WAY IDAHO FALLS ID 83404		BRIAN BOYLE 2635 CHANNING WAY IDAHO FALLS ID 83404			
				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	MARGOT BELDEN	PO BOX 1361	WILSON	WY	USA	83014	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
<b>ID W 11210</b>		Signature: Margot Belden				Date: 12/10/2007	
		Name (type or print): Margot Belden				Title: Manager	
Processed 12/10/2007		* Electronically provided signatures are accepted as original signatures.					