

No. W 54318		Due no later than Sep 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		1. Mailing Address: Correct in this box if needed. THATCHER PROPERTIES, LLC KEVIN SACKETT 6126 W STATE ST STE 100 BOISE ID 83703 USA		KEVIN SACKETT 6126 W STATE ST STE 100 BOISE ID 83703			
				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	ROBERT MONTGOMERY	3271 BEACH CLUB RD	CARPINTERIA	CA	USA	93013	
MANAGER	MONTGOMERY REVOCABLE FAMILY TRUST	3271 BEACH CLUB RD PMB 234	CARPINTERIA	CA	USA	93013	
5. Organized Under the Laws of: ID W 54318		6. Annual Report must be signed.* Signature: Kevin Sackett Name (type or print): Kevin Sackett Date: 07/14/2011 Title: Agent					
Processed 07/14/2011		* Electronically provided signatures are accepted as original signatures.					