

No. W 32663		Due no later than Aug 31, 2008		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. MISTY VALLEY, LLC THOM W GARLOCK 970 W BROADWAY #446 JACKSON WY 83011		THOMAS GERLOCK 105 FOREST VIEW DR DRIGGS ID 83422			
				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	THOMAS GARLOCK	970 W BROADWAY #446	JACKSON	WY	USA	83011	
MANAGER	KAREN GARLOCK	970 W BROADWAY #446	JACKSON	WY	USA	83011	
5. Organized Under the Laws of: ID W 32663		6. Annual Report must be signed.* Signature: Thomas Name (type or print): Thomas					
		Date: 06/20/2008 Title: Garlock					
Processed 06/20/2008		* Electronically provided signatures are accepted as original signatures.					