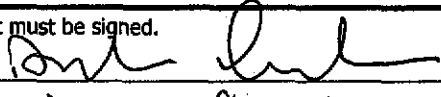


No. W 40519		Due no later than 6/30/2009		2. Registered Agent and Address (NO PO BOX)	
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. TREEHAVEN, LLC 4042 W CHINDEN BLVD MERIDIAN ID 83646		DOUGLAS K CARNAHAN 4042 W CHINDEN BLVD MERIDIAN ID 83646	
				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	Zip
Manager	Douglas CARNAHAN	4410 W. CHINDEN BLVD	Meridian	Id	83646
Manager	Peter O'Neill	100 N. 9th St #200	Boise	Id	83702
Manager	Derick O'Neill	3138 S. BOWN WAY	Boise	Id	83706
5. Organized Under the Laws of:		6. Annual Report must be signed.			
ID W 40519		Signature: 		Date: <u>4/18/09</u>	
		Name(type or print): <u>DOUGLAS CARNAHAN</u>		Title: <u>Mgr.</u>	

Issued 4/15/2009 by NLB

200906006741