

No. W 58992

Due no later than February 28, 2009
Annual Report Form2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

GOLDEN STONE CAPITAL, L.L.C.
2387 N STONECREST PL
EAGLE, ID 83616BRADLEY E CHATLIN
2387 N STONECREST PL
EAGLE, ID 83616**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Members.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Partner	Bradley E. Chatlin	2387 North Stonecrest	Eagle	ID	83616
Partner	Douglas Kartel	3767 W. Miners Farm Ct	Boise	ID	83714
Partner	Tom Haga	3013 N. Mountain Road	Boise	ID	83702

5. Organized Under the Laws of:

IDAHO
W 58992

6.

Signature

Bradley E. Chatlin

Date

12/16/08Name (Typed or
Printed)Bradley E. Chatlin

Title

Partner