

No.	W 48030
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	
NO FILING FEE IF RECEIVED BY DUE DATE	

Due no later than March 31, 2007 Annual Report Form	
1. Mailing Address - Correct in this box, if applicable	
TALL BOY, LLC BOOTH CREEK MANAGEMENT PO BOX 610 VICTOR, ID 83455	
2. Registered Agent and Office NO PO BOX	
GEORGE N GILLETT III 73 N MAIN ST STE 1 VICTOR, ID 83455	
3. New Registered Agent Signature	

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Manager	George N. Gillett, III	PO Box 610	Victor	ID	83455

5. Organized Under the Laws of:
DELAWARE
W 48030

6. Signature 
Name (Typed or Printed) George N. Gillett, III
Title Manager

Date 1-9-07