

No. W 47210		Due no later than Feb 29, 2012		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. 551BJ LLC JOHN K BAGLEY PO BOX 122 REXBURG ID 83440		JOHN K BAGLEY 485 S 3300 W REXBURG ID 83440			
				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	JOHN K BAGLEY	PO BOX 122	REXBURG	ID	USA	83440	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 47210		Signature: Mindy Harris				Date: 12/17/2011	
		Name (type or print): Mindy Harris				Title: Office Manager	
Processed 12/17/2011		* Electronically provided signatures are accepted as original signatures.					