

No. W 26726		Due no later than Nov 30, 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. HEATH RENTALS LLC GREGORY C CALDER 2105 CORONADO ST IDAHO FALLS ID 83404		GREGORY C CALDER 2105 CORONADO ST IDAHO FALLS ID 83404			
				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	DARWIN MATTHEWS	780 E 1500 N	SHELLEY	ID	USA	83274	
MANAGER	LYNDA B MATTHEWS	780 E 1500 N	SHELLEY	ID	USA	83274	
5. Organized Under the Laws of: ID W 26726		6. Annual Report must be signed.* Signature: Gregory C. Calder Name (type or print): Gregory C. Calder					
Date: 10/13/2008 Title: Registered Agent							
Processed 10/13/2008		* Electronically provided signatures are accepted as original signatures.					