

No. W 33203		Due no later than Sep 30, 2009		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		Annual Report Form		PETER NYMAN 134 LATIGO LANE KETCHUM ID 83340			
		1. Mailing Address: Correct in this box if needed. NCK COMPANY LLC PETER L NYMAN P O BOX 1015 SUN VALLEY ID 83353 USA		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	
MEMBER	NICOLE KOHN	P O BOX 1015	SUN VALLEY	ID	USA	83353	
MEMBER	PETER L NYMAN	PO BOX 4638	KETCHUM	ID	USA	83340	
5. Organized Under the Laws of: ID W 33203		6. Annual Report must be signed.* Signature: Peter Nyman Name (type or print): Peter Nyman					
		Date: 08/24/2009 Title: President					
Processed 08/24/2009		* Electronically provided signatures are accepted as original signatures.					