

No. W 85679		Due no later than Jul 31, 2011		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 1. Mailing Address: Correct in this box if needed. STALEY LEGACY HOLDINGS LLC JAMES L LAWRENCE III 1504 SELKIRK RD SANDPOINT ID 83864-7102 USA		JAMES LAWRENCE III 1504 SELKIRK RD SANDPOINT ID 83864	
				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	JAMES L LAWRENCE III	1504 SELKIRK ROAD	SANDPOINT	ID	USA 83864-7102
5. Organized Under the Laws of: ID W 85679		6. Annual Report must be signed.* Signature: James L. Lawrence III Name (type or print): James L. Lawrence III Date: 05/30/2011 Title: Manager			
Processed 05/30/2011		* Electronically provided signatures are accepted as original signatures.			