

No. W 28346		Due no later than Feb 28, 2010		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. GRACE E.C., L.L.C. CHARLES E MILLER PO BOX 308 GRACE ID 83241		CHARLES E MILLER III 14259 N CLEVELAND RD PRESTON ID 83263			
				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	CHARLES E MILLER III	14259 N CLEVELAND RD	PRESTON	ID	USA	83263	
5. Organized Under the Laws of: ID W 28346		6. Annual Report must be signed.* Signature: Charles E Miller Name (type or print): Charles E Miller				Date: 04/28/2010 Title: Manager	
Processed 04/28/2010		* Electronically provided signatures are accepted as original signatures.					