

No. W 82095		Due no later than Mar 31, 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. PARKE INVESTMENT HOLDINGS, L.L.C. MIKE D PARKE PO BOX 2969 TWIN FALLS ID 83303 USA		TIMOTHY J STOVER 746 N COLLEGE RD STE C TWIN FALLS ID 83301			
				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	MIKE D. PARKE	PO BOX 2969	TWIN FALLS	ID	USA	83303	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 82095		Signature: Mike D. Parke				Date: 01/20/2010	
		Name (type or print): Mike D. Parke				Title: Member	
Processed 01/20/2010		* Electronically provided signatures are accepted as original signatures.					