

No. W 37849		Due no later than Mar 31, 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		1. Mailing Address: Correct in this box if needed. MIDDLETON INDUSTRIAL PARK, LLC DARIN J TAYLOR 509 S. MIDDLETON RD. SUITE 105 MIDDLETON ID 83644		MIDDLETON PLANNING AND DESIGN INC 509 S MIDDLETON RD #105 MIDDLETON ID 83644			
				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	MIDDLETON PLANNING & DESIGN INC	509 S. MIDDLETON RD. SUITE 105	MIDDLETON	ID	USA	83644	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 37849		Signature: Darin J. Taylor				Date: 01/16/2009	
		Name (type or print): Darin J. Taylor				Title: Owner	
Processed 01/16/2009		* Electronically provided signatures are accepted as original signatures.					