

No. W 65358	Due no later than Aug 31, 2009 Annual Report Form		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.		JOSEPH WARREN 3340 HIGHWAY 26 SWAN VALLEY ID 83449			
	COTTONWOOD HOLDINGS, LLC 3456 E 17TH ST STE 140 IDAHO FALLS ID 83406		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	JOSEPH WARREN	3340 HIGHWAY 26	SWAN VALLEY	ID	USA	83449
MANAGER	MARIEL WARREN	3340 HIGHWAY 26	SWAN VALLEY	ID	USA	83449
5. Organized Under the Laws of: ID W 65358	6. Annual Report must be signed.* Signature: Robert Crandall Name (type or print): Robert Crandall		Date: 08/03/2009 Title: Attorney			
Processed 08/03/2009		* Electronically provided signatures are accepted as original signatures.				