| No. <b>W 31266</b>   |                      | Due no later than Jun 30, 2008  |                                    | 2. Registered Ag       | 2. Registered Agent and Address (NO PO BOX) |         |             |  |
|--|----------------------|---|------------------------------------|------------------------|---|---------|-------------|--|
| Return to:   |                      | Annual Report Form  |                                    |                        | ADA JANE HILLIER                            |         |             |  |
| SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080               |                      | 1. Mailing Address: Correct in this box if needed.  HILLIER ENTERPRISES, LLC  ADA JANE HILLIER  P O BOX 129 |                                    | ST CHARLES             | 45 W CENTER ST<br>ST CHARLES ID 83272       |         |             |  |
| NO FILING FEE IF<br>RECEIVED BY DUE DATE   |                      | ST CHARLES ID 83272<br>USA  |                                    | 3. <u>New</u> Register | 3. <u>New</u> Registered Agent Signature:*  |         |             |  |
| 4. Limited Liability Com   | panies: Enter Nar    | mes and Addresses   | of at least one Member or Manager. |                        |   |         |             |  |
| Office Held  | Name                 |   | Street or PO Address               | City                   | State                                       | Country | Postal Code |  |
| MANAGER  | JIMMY B HII          | LLIER   | PO BOX 104                         | ST CHARLES             | ID  | USA     | 83272       |  |
| MANAGER  | ADA JANE H           | HILLIER   | PO BOX 104                         | ST CHARLES             | ID  | USA     | 59457       |  |
| MANAGER  | JENNIFER L           | WILLIAMS  | 321 HAWTHORNE AVE                  | LEWISTOWN              | MT  | USA     | 83272       |  |
| MANAGER  | JASON L HILLIER      |   | 1256 JENSEN                        | POCATELLO              | ID  | USA     | 83201       |  |
| MANAGER  | ERIN HILLIER         |   | 1256 JENSEN                        | POCATELLO              | ID  | USA     | 83201       |  |
| MANAGER  | JARED L HILLIER      |   | PO BOX 183                         | ST CHARLES             | ID  | USA     | 83272       |  |
| MANAGER  | MANAGER LISA HILLIER |   | PO BOX 183                         | ST CHARLES             | ID  | USA     | 83272       |  |
| MANAGER  | KENNIE L. V          | VILLIAMS  | 321 HAWTHORNE AVE                  | LEWISTOWN              | MT  | USA     | 59457       |  |
| 5. Organized Under the Laws of:  |                      | 6. Annual Report  |                                    |                        |   |         |             |  |
| ID   |                      | Signature: Ada Jane Hillier   |                                    |                        | Date: 04/11/2008                            |         |             |  |
| W 31266  |                      | Name (type or   |                                    | Title: Manager         |   |         |             |  |
| Processed 04/11/2008 * Electronically provided signatures are accepted as original signatures. |                      |   |                                    |                        |   |         |             |  |