

No. W 10492		Due no later than Dec 31, 2007		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. BLACK PINE HOLDINGS LLC DOUG NEWMAN 329 SOUTH WOODRUFF IDAHO FALLS ID 83401		DOUG NEWMAN 329 SOUTH WOODRUFF IDAHO FALLS ID 83401			
				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	DOUG NEWMAN	329 SOUTH WOODRUFF	IDAHO FALLS	ID	USA	83401	
MANAGER	JOSEPH NEWMAN	PO BOX 68	DECLO	ID	USA	83323	
5. Organized Under the Laws of: ID W 10492		6. Annual Report must be signed.* Signature: Doug Newman Name (type or print): Doug Newman Date: 01/22/2008 Title: Manager					
Processed 01/22/2008		* Electronically provided signatures are accepted as original signatures.					