

No. W 4267		Due no later than Jun 30, 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. REXBURG PROPERTIES, L.L.C. MICHAEL PACKER 1 PROFESSIONAL PLAZA REXBURG ID 83440		MICHAEL PACKER #1 PROFESSIONAL PLAZA REXBURG ID 83440			
				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	MICHAEL M PACKER	1 PROFESSIONAL PLAZA	REXBURG	ID	USA	83440	
5. Organized Under the Laws of: ID W 4267		6. Annual Report must be signed.* Signature: M Packer Name (type or print): M Packer					
		Date: 04/15/2009 Title: Owner					
Processed 04/15/2009		* Electronically provided signatures are accepted as original signatures.					