

No. W 25452		Due no later than Aug 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. FRANKLIN INVESTMENT CO., LLC PO BOX 6770 KETCHUM ID 83340		DAVID F WILSON 251 NORTHWOOD WY STE F KETCHUM ID 83340			
				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	LARRY VANHEES	P O BOX 6770	KETCHUM	ID	USA	83340	
MANAGER	DAVID F WILSON	PO BOX 6770	KETCHUM	ID	USA	83340	
5. Organized Under the Laws of: ID W 25452		6. Annual Report must be signed.* Signature: David F Wilson Name (type or print): David F Wilson					
Date: 07/17/2009 Title: Manager							
Processed 07/17/2009		* Electronically provided signatures are accepted as original signatures.					