

No. W 69468		Due no later than Dec 31, 2008		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. HAYLETT HOLDINGS LLC PAUL HAYLETT 14772 LOCUST LN NAMPA ID 83686		PAUL HAYLETT 14772 LOCUST LN NAMPA ID 83686			
				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	PAUL HAYLETT	14772 LOCUST LN	NAMPA	ID	USA	83686	
MEMBER	JERI HAYLETT	14772 LOCUST LN	NAMPA	ID	USA	83686	
MEMBER	JOLYNN HAYLETT	14772 LOCUST LN	NAMPA	ID	USA	83686	
MEMBER	JOEL HAYLETT	14772 LOCUST LN	NAMPA	ID	USA	83686	
MEMBER	KRISTIN HAYLETT	14772 LOCUST LN	NAMPA	ID	USA	83686	
MEMBER	ROGER HAYLETT	14772 LOCUST LN	NAMPA	ID	USA	83686	
5. Organized Under the Laws of: ID W 69468		6. Annual Report must be signed.* Signature: Paul Haylett Name (type or print): Paul Haylett Date: 12/15/2008 Title: Member					
Processed 12/15/2008		* Electronically provided signatures are accepted as original signatures.					