No. **W 85679**	**Due no later than Jul 31, 2012**	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**	**Annual Report Form** **1. Mailing Address: Correct in this box if needed.** STALEY LEGACY HOLDINGS LLC JAMES L LAWRENCE III 1504 SELKIRK RD SANDPOINT ID 83864-7102 USA	JAMES LAWRENCE III 1504 SELKIRK RD SANDPOINT ID 83864-7102 3. New 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	JAMES L LAWRENCE III	1504 SELKIRK ROAD	SANDPOINT	ID	USA	83864-7102

5. Organized Under the Laws of:	6. Annual Report must be signed.*	
ID **W 85679**	Signature: James L Lawrence III	Date: 05/16/2012
	Name (type or print): James L Lawrence III	Title: Manager

Processed 05/16/2012

* Electronically provided signatures are accepted as original signatures.