No. W 3544		Due no later than Feb 28, 2010 Annual Report Form 1. Mailing Address: Correct in this box if needed. KNIGHT'S TOWER LIMITED LIABILITY COMPANY DENNIS J WHITMORE 3319 DEWEY ST BOISE ID 83703 USA		2. Registered	2. Registered Agent and Address (NO PO BOX) DENNIS J WHITMORE 3319 DEWEY ST BOISE ID 83703 3. New Registered Agent Signature:*			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE				3319 DEWE				
				3 New Regist				
				3. <u>New</u> Regise				
4. Limited Liability Com	panies: Enter Na	mes and Addresse	s of at least one Member or Manager.					
Office Held	Name		Street or PO Address	City	State	Country	Postal Code	
MEMBER	SCOTT HAY	ES	3319 DEWEY ST.	BOISE	ID	USA	83703	
MEMBER			3319 DEWEY ST.	BOISE	ID	USA	83703	
MEMBER	DENNIS J W	/HITMORE	3319 DEWEY ST.	BOISE	ID	USA	83703	
5. Organized Under the Laws of:		6. Annual Report	must be signed.*					
ID		Signature: De		Date: 12/20/2009				
W 3544		Name (type o	print): Dennis J. Whitmore		Title: Member			
Processed 12/20/2009	-	* Electronically pr	ovided signatures are accepted as origin	nal signatures.			-	