

No. W 68197		Due no later than Nov 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		Annual Report Form 1. Mailing Address: Correct in this box if needed. BIG O DEVELOPMENT, LLC SUSAN D HENDEE 12650 E BRIARWOOD AVE STE 2D CENTENNIAL CO 80112		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702 USA			
				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	
MANAGER	LAWRENCE C DAY	12650 E BRIARWOOD AVE STE 2D	CENTENNIAL	CO	USA	80112	
5. Organized Under the Laws of: CO W 68197		6. Annual Report must be signed.* Signature: N.Alvarez del Real Name (type or print): N.Alvarez del Real			Date: 12/23/2009 Title: Paralegal		
Processed 12/23/2009		* Electronically provided signatures are accepted as original signatures.					