

No. W 54545		Due no later than Sep 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		MATT MORGAN 5145 S HEYREND DR IDAHO FALLS ID 83402			
		1. Mailing Address: Correct in this box if needed.		3. <u>New</u> Registered Agent Signature:*			
		LEGACY FALLS, LLC PO BOX 1604 IDAHO FALLS ID 83403					
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	MATT MORGAN	PO BOX 1604	IDAHO FALLS	ID	USA	83403	
MEMBER	LARRY GLAVINIC	PO BOX 2088	VALLEY CENTER	CA	USA	92082	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 54545		Signature: Matt Morgan			Date: 08/11/2009		
		Name (type or print): Matt Morgan			Title: Member		
Processed 08/11/2009		* Electronically provided signatures are accepted as original signatures.					