

No. W 35819		Due no later than Jan 31, 2010		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. CARLSON PROPERTIES, LLC NICK CARLSON 5965 S MEADOW LARK PL CASTLE ROCK CO 80109 USA		ROBERT D HARDY 1655 1ST ST IDAHO FALLS ID 83401-4305			
				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	NICK A CARLSON	5965 S. MEADOW LARK PL	CASTLE ROCK	CO	USA	80109	
MANAGER	KERI A CARLSON	5965 S. MEADOW LARK PL	CASTLE ROCK	CO	USA	80109	
5. Organized Under the Laws of: ID W 35819		6. Annual Report must be signed.* Signature: Keri Carlson Name (type or print): Keri Carlson					
		Date: 02/02/2010 Title: Manager					
Processed 02/02/2010		* Electronically provided signatures are accepted as original signatures.					