

No. W 14259		Due no later than Jan 31, 2011		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. MATTHEW OSGOOD FAMILY LLC PO BOX 1635 BOISE ID 83701		D BLAIR CLARK 455 S THIRD BOISE ID 83702			
				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	MATTHEW J OSGOOD	PO BOX 1635	BOISE	ID	USA	83701	
5. Organized Under the Laws of: ID W 14259		6. Annual Report must be signed.* Signature: Matthew J. Osgood Name (type or print): Matthew J. Osgood Date: 12/22/2010 Title: Manager					
Processed 12/22/2010		* Electronically provided signatures are accepted as original signatures.					