

|                                                                                                                                                        |            |                                                                                                                                                          |          |                                                              |         |                  |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|------------|----------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--------------------------------------------------------------|---------|------------------|--|
| No. <b>W 81306</b>                                                                                                                                     |            | <b>Due no later than Feb 28, 2010</b>                                                                                                                    |          | 2. Registered Agent and Address <b>(NO PO BOX)</b>           |         |                  |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |            | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>RUSSI PROPERTIES LLC<br>KENT RUSSI<br>3709 E CLEVELAND BLVD<br>CALDWELL ID 83605<br>USA |          | KENTON S RUSSI<br>3709 E CLEVELAND BLVD<br>CALDWELL ID 83605 |         |                  |  |
|                                                                                                                                                        |            |                                                                                                                                                          |          | 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                                                                                                                                                | KENT RUSSI | 3709 E. CLEVELAND                                                                                                                                        | CALDWELL | ID                                                           | USA     | 88360            |  |
| 5. Organized Under the Laws of:                                                                                                                        |            | 6. Annual Report must be signed.*                                                                                                                        |          |                                                              |         |                  |  |
| <b>ID<br/>W 81306</b>                                                                                                                                  |            | Signature: Kent Russi                                                                                                                                    |          |                                                              |         | Date: 01/19/2010 |  |
|                                                                                                                                                        |            | Name (type or print): Kent Russi                                                                                                                         |          |                                                              |         | Title: Manager   |  |
| Processed 01/19/2010                                                                                                                                   |            | * Electronically provided signatures are accepted as original signatures.                                                                                |          |                                                              |         |                  |  |