

No. W 11022		Due no later than Feb 28, 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. GARDNER-OWL ROCK, LLC JAMES P SPECK PO BOX 987 KETCHUM ID 83340		JAMES P SPECK 120 EAST AVE KETCHUM ID 83340			
				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	KATHRYN A GARDNER	PO BOX 1200	HAILEY	ID	USA	83333	
5. Organized Under the Laws of: ID W 11022		6. Annual Report must be signed.* Signature: James P. Speck Name (type or print): James P. Speck Date: 12/23/2009 Title: Attorney/Registered Agent					
Processed 12/23/2009		* Electronically provided signatures are accepted as original signatures.					