

No. W 26278		Due no later than Oct 31, 2007		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. HARRINGTON ENTERPRISES, LLC PO BOX 3189 IDAHO FALLS ID 83403-3189		STEPHEN E MARTIN 425 S HOLMES AVE IDAHO FALLS ID 83401			
				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	DONALD HARRINGTON	7300 TEN MILE RD	DILLON	MT	USA	59725	
5. Organized Under the Laws of: ID W 26278		6. Annual Report must be signed.* Signature: Stephen E. Martin Name (type or print): Stephen E. Martin Date: 08/16/2007 Title: Agent					
Processed 08/16/2007		* Electronically provided signatures are accepted as original signatures.					