

No. W 49539		Due no later than Apr 30, 2009		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. HENNESSY - QUIGLEY LLC PO BOX 2720 KETCHUM ID 83340		DAVID B HENNESSY 520 LEADVILLE 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	
MEMBER	DAVID B HENNESSY	PO BOX 5425	KETCHUM	ID	USA	83340	
5. Organized Under the Laws of: ID W 49539		6. Annual Report must be signed.* Signature: David B Hennessy Name (type or print): David B Hennessy Date: 03/16/2009 Title: Managing Member					
Processed 03/16/2009		* Electronically provided signatures are accepted as original signatures.					