

No. W 25615		Due no later than Aug 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. PEARCE FAMILY, LLC IDAHO ESTATE PLANNING & BUSINESS LAW CENTER 1036 E IRON EAGLE DR STE 105 EAGLE ID 83616		MARK E WIGHT 1036 E IRON EAGLE DR STE 105 EAGLE ID 83686			
				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	PEARCE ASSET MANAGEMENT INC	407 SUMMER CT	NAMPA	ID	USA	83686	
5. Organized Under the Laws of: ID W 25615		6. Annual Report must be signed.* Signature: Alan Pearce Name (type or print): Alan Pearce Date: 08/29/2007 Title: President, Pearce Asset Mg.					
Processed 08/29/2007		* Electronically provided signatures are accepted as original signatures.					