

No. W 56405	Due no later than November 30, 2008 Annual Report Form		2. Registered Agent and Office NO PO BOX RALPH L BALL 17316 COPPER SPUR AVE. NAMPA, ID 83687																		
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable BROOKSTONE VILLAGE, LLC RALPH L BALL 17316 COPPER SPUR AVE. NAMPA, ID 83687		3. New Registered Agent Signature																		
4. Limited Liability Companies: Enter Names and Addresses of Managers.																					
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;">Office held</th> <th style="text-align: left; width: 20%;">Name</th> <th style="text-align: left; width: 35%;">Street or P.O. Address</th> <th style="text-align: left; width: 15%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 5%;">Zip</th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>RALPH BALL</td> <td>17316 COPPER SPUR AVE.</td> <td>NAMPA</td> <td>ID.</td> <td>83687</td> </tr> <tr> <td>SEC-TREA.</td> <td>LOLAANNE BALL</td> <td>17316 COPPER SPUR AVE.</td> <td>NAMPA</td> <td>ID</td> <td>83687</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	PRESIDENT	RALPH BALL	17316 COPPER SPUR AVE.	NAMPA	ID.	83687	SEC-TREA.	LOLAANNE BALL	17316 COPPER SPUR AVE.	NAMPA	ID	83687
Office held	Name	Street or P.O. Address	City	State	Zip																
PRESIDENT	RALPH BALL	17316 COPPER SPUR AVE.	NAMPA	ID.	83687																
SEC-TREA.	LOLAANNE BALL	17316 COPPER SPUR AVE.	NAMPA	ID	83687																
5. Organized Under the Laws of: IDAHO W 56405		6. Signature <u><i>Ralph Ball</i></u> Date <u>9-19-08</u> Name (Typed or Printed) <u>RALPH BALL</u> Title <u>PRESIDENT.</u>																			
Issued 09/02/2008		Do Not Tape or Staple																			
		200811005978																			