

No. W 19566		Due no later than Jun 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. CAROL HAYNES PROPERTIES, LIMITED LIABILITY COMPANY CAROL WINDER HAYNES FERRIS PO BOX 455 VICTOR ID 83455-0455 USA		CAROL WINDER HAYNES FERRIS 440 S 61 W COYOTE DR VICTOR ID 83455			
				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	CAROL WINDER HAYNES	PO BOX 455	VICTOR	ID	USA	83455	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 19566		Signature: Carol Winder Haynes Ferris				Date: 04/17/2009	
		Name (type or print): Carol Winder Haynes Ferris				Title: Manager	
Processed 04/17/2009		* Electronically provided signatures are accepted as original signatures.					