

No. W 78329		Due no later than Oct 31, 2009 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address: Correct in this box if needed. OLD ENGLISH SHEEPDOG, LLC PO BOX 2598 BOISE ID 83701-2598		ALLAN R BOSCH 205 N 10TH ST 4TH FL BOISE ID 83702 USA			
NO FILING FEE IF RECEIVED BY DUE DATE				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held MEMBER	Name TIM BURKE	Street or PO Address PO BOX 2536		City EAGLE	State ID	Country USA	Postal Code 83616
5. Organized Under the Laws of: ID W 78329		6. Annual Report must be signed.* Signature: Allan Bosch Name (type or print): Allan Bosch Date: 08/12/2009 Title: Registered Agent					
Processed 08/12/2009 * Electronically provided signatures are accepted as original signatures.							