

No. W 21263

Return to:
SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

NO FILING FEE IF
RECEIVED BY DUE DATE

Due no later than November 30, 2008
Annual Report Form

1. Mailing Address - Correct in this box, if applicable

MERLIN HOLDINGS, LLC
PO BOX 51568
IDAHO FALLS, ID 83405-1568

2. Registered Agent and Office NO PO BOX

P MICHAEL POSTON
3400 MERLIN DR
IDAHO FALLS, ID 83404

3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Managers.

Office held	Name	Street or P.O. Address	City	State	Zip
MANAGER	Michael Poston	3400 Merlin	Idaho Falls	ID	83404
MANAGER	Bruce Denney	"	"	"	"
MANAGER	Kevin Kilpack	"	"	"	"

5. Organized Under the Laws of:

IDAHO
W 21263

6.

Signature

P. Michael Poston

Date 24 Sep. 2008

Name (Typed or Printed)

P. Michael Poston

Title MANAGER

200811004278

Do Not Tape or Staple