

No. W 77999	Due no later than Sep 30, 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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. TURQUOISE STONE, LLC GREG OSTERHOUT PO BOX 249 OAKLEY ID 83346 USA	GREGORY L OSTERHOUT 203 W MAIN ST OAKLEY ID 83346	
		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
MEMBER	GARY MULLARD	PO BOX 249	OAKLEY ID USA 83346
MEMBER	GREG OSTERHOUT	PO BOX 249	OAKLEY ID USA 83346
5. Organized Under the Laws of: ID W 77999	6. Annual Report must be signed.* Signature: Greg Osterhout Name (type or print): Greg Osterhout Date: 07/21/2009 Title: Member		
Processed 07/21/2009		* Electronically provided signatures are accepted as original signatures.	