

No. W 56915		Due no later than Dec 31, 2008		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. TANNER INVESTMENTS LLC JOHN TANNER 366 CHATEAU DR IDAHO FALLS ID 83404		JOHN TANNER 366 CHATEAU DR IDAHO FALLS ID 83404			
				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	JOHN J. TANNER	366 CHATEAU DRIVE	IDAHO FALLS	ID	USA	83404	
MEMBER	BRANT TANNER	PO BOX 2904	HAILEY	ID	USA	83333	
5. Organized Under the Laws of: ID W 56915		6. Annual Report must be signed.* Signature: John J. Tanner Name (type or print): John J. Tanner					
Date: 10/10/2008 Title: Member							
Processed 10/10/2008		* Electronically provided signatures are accepted as original signatures.					