

No. W 46353		Due no later than Jan 31, 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. KELLY HOLDINGS, LLC TIMOTHY KELLY 329 S WOODRUFF IDAHO FALLS ID 83401		TIMOTHY KELLY 210 CLIFF ST IDAHO FALLS ID 83402			
				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	TIMOTHY KELLY	210 CLIFF ST	IDAHO FALLS	ID	USA	83401	
MANAGER	LISA KELLY	210 CLIFF ST	IDAHO FALLS	ID	USA	83402	
5. Organized Under the Laws of: ID W 46353		6. Annual Report must be signed.* Signature: Timothy Kelly Name (type or print): Timothy Kelly					
Date: 02/10/2009 Title: Manager							
Processed 02/10/2009		* Electronically provided signatures are accepted as original signatures.					