

No. W 33559		Due no later than Sep 30, 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. FOR 1031 EXECUTIVE DR LLC 12426 W EXPLORER DRIVE BOISE ID 83713		GARY BRINGHURST 12426 W EXPLORER DR STE 220 BOISE ID 83713			
				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	FOR 1031 LLC	12426 W EXPLORER DRIVE	BOISE	ID	USA	83713	
5. Organized Under the Laws of: ID W 33559		6. Annual Report must be signed.* Signature: Nicole Randall Name (type or print): Nicole Randall					
		Date: 07/27/2009 Title: Executive Asst.					
Processed 07/27/2009		* Electronically provided signatures are accepted as original signatures.					