

No. <b>W 13026</b>		<b>Due no later than Sep 30, 2007</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  CASTLE PEAK, LLC JAMES P. SPECK PO BOX 987 KETCHUM ID 83340		JAMES P SPECK 120 EAST AVENUE KETCHUM ID 83340			
				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	PHILIP DUFF	108 JOHN ST	GREENWICH	CT	USA	06831	
5. Organized Under the Laws of:  <b>ID W 13026</b>		6. Annual Report must be signed.* Signature: james P. Speck Name (type or print): james P. Speck					
				Date: 07/11/2007		Title: Registered Agent/Attorney	
Processed 07/11/2007		* Electronically provided signatures are accepted as original signatures.					