

No. W 18222		Due no later than Feb 28, 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. EAGLE RIM PROPERTIES, LLC PO BOX 1369 EAGLE ID 83616		KELLY SHAW 2545 N CONSTANCE PLACE EAGLE ID 83616			
				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	NORTH STAR INVESTMENTS INC	2545 N CONSTANCE PL	EAGLE	ID	USA	83616	
MANAGER	MIAH INC	PO BOX 1369	EAGLE	ID	USA	83616	
MANAGER	ROYCE YORGASON	P.O. BOX 1369	EAGLE	ID	USA	83616	
5. Organized Under the Laws of: ID W 18222		6. Annual Report must be signed.* Signature: Kelly Name (type or print): Kelly Date: 12/12/2008 Title: Shaw					
Processed 12/12/2008		* Electronically provided signatures are accepted as original signatures.					