

No. W 27698		Due no later than Dec 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		Annual Report Form 1. Mailing Address: Correct in this box if needed. HOLLYROCK, LLC DENNIS L. JAMES PO BOX 146 BURLEY ID 83318 USA		DENNIS L. JAMES 302 NORTH OVERLAND AVENUE BURLEY ID 83318			
				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	DENNIS L. JAMES	302 NORTH OVERLAND AVENUE	BURLEY	ID	USA	83318	
MEMBER	DEEANN JAMES	302 NORTH OVERLAND AVENUE	BURLEY	ID	USA	83318	
MEMBER	DAN W PRICE	302 NORTH OVERLAND AVENUE	BURLEY	ID	USA	83318	
MEMBER	NORENE PRICE	302 NORTH OVERLAND AVENUE	BURLEY	ID	USA	83318	
5. Organized Under the Laws of: ID W 27698		6. Annual Report must be signed.* Signature: DeeAnn James Name (type or print): DeeAnn James Date: 10/15/2009 Title: Member					
Processed 10/15/2009		* Electronically provided signatures are accepted as original signatures.					