

No. W 53679		Due no later than Aug 31, 2008		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. HILLMAN BROTHERS INVESTMENTS LLC 50 S 400 E DRIGGS ID 83422		GREGORY C CALDER 2105 CORONADO ST IDAHO FALLS ID 83404	
				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	KENT HILLMAN	50 S 400 E	DRIGGS	ID	USA 83422
5. Organized Under the Laws of: ID W 53679		6. Annual Report must be signed.* Signature: Gregory C. Calder Name (type or print): Gregory C. Calder Date: 08/05/2008 Title: Registered Agent			
Processed 08/05/2008		* Electronically provided signatures are accepted as original signatures.			