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| No. L 4820 | Due no later than February 28, 2009 Annual Report Form | 2. Registered Agent and Office NO PO BOX |
| Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | 1. Mailing Address - Correct in this box, if applicable HELMING FAMILY INTERESTS, LTD. 967 EAST PARKCENTER BLVD #301 BOISE, ID 83706 | PETER S HELMING 967 EAST PARKCENTER BLVD #301 BOISE, ID 83706 3. <u>New</u> Registered Agent Signature |

4. Limited Partnerships: Enter Names and Business Addresses of General Partners.

| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|--------------------|------------------|-------------------------------|-------------|--------------|------------|
| President | Peter S. Helming | 967 E. Parkcenter Blvd #301 | Boise, ID | | 83706 |

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| 5. Organized Under the Laws of: TEXAS L 4820 | 6. Signature <u>Peter S. Helming</u> Name (Typed or Printed) <u>Peter S. Helming</u> | Date <u>12/16/08</u> Title <u>President</u> |
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