

No. W 61790	Due no later than April 30, 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 NCK CONSULTING, LLC PO BOX 6009 SUN VALLEY, ID 83354		NANCY C KNEELAND 271 S MAIN STE 300 KETCHUM, ID 83340 3. New Registered Agent Signature												
4. Limited Liability Companies: Enter Names and Addresses of Managers. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>Exec Dir owner</td> <td>Nancy L Kneeland</td> <td>PO Box 6009</td> <td>Sun Valley</td> <td>ID</td> <td>83354</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	Exec Dir owner	Nancy L Kneeland	PO Box 6009	Sun Valley	ID	83354
Office held	Name	Street or P.O. Address	City	State	Zip										
Exec Dir owner	Nancy L Kneeland	PO Box 6009	Sun Valley	ID	83354										
5. Organized Under the Laws of: IDAHO W 61790		6. Signature <u>Nancy C Kneeland</u> Date <u>Mar 16, 2009</u> Name (Typed or Printed) <u>Nancy C Kneeland</u> Title <u>owner</u>													

Issued 02/02/2009

Do Not Tape or Staple

200904010000