

No. W 28694		Due no later than Feb 28, 2011		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. DAVIS BROTHERS, L.C. PAUL DAVIS 11 W CENTER LOGAN UT 84321		PAUL R DAVIS 96 SOUTH STATE PRESTON ID 83263			
				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	PAUL R DAVIS	11 W CENTER	LOGAN	UT	USA	84321	
5. Organized Under the Laws of: UT W 28694		6. Annual Report must be signed.* Signature: Brett Broadhead Name (type or print): Brett Broadhead			Date: 12/23/2010 Title: Cfo		
Processed 12/23/2010		* Electronically provided signatures are accepted as original signatures.					