

No. W 17989		Due no later than Feb 28, 2010		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. RIVIERA APARTMENTS, LLC. MARLON D. BIRD 4132 E 465 N RIGBY ID 83442-5531 USA		MARLON D BIRD 4132 E 465 N RIGBY ID 83442			
				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	MARLON BIRD	4132 E 465 N	RIGBY	ID	USA	83442	
MANAGER	KENNETH BIRD	450 N 4108 E	RIGBY	ID	USA	83442	
MANAGER	CARMA BIRD	450 N 4108 E	RIGBY	ID	USA	83442	
5. Organized Under the Laws of: ID W 17989		6. Annual Report must be signed.* Signature: Marlon Bird Name (type or print): Marlon Bird Date: 01/07/2010 Title: Manager					
Processed 01/07/2010		* Electronically provided signatures are accepted as original signatures.					