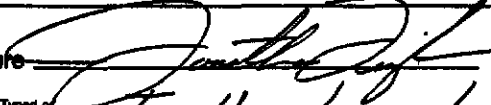


No. W 72841	Due no later than March 31, 2009 Annual Report Form		2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		ANDREA LISZAK 17405 N MIDSUMMERS LN NAMPA, ID 83687 3. <u>New</u> Registered Agent Signature
	SHELBY INVESTMENT GROUP L.L.C. 17405 N MIDSUMMERS LN NAMPA, ID 83687		

4. Limited Liability Companies: Enter Names and Addresses of Members.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Manager	Jonathan Lyszak	17405 N Midsummers Ln	Nampa	ID	83687
Manager	S. Andrea Lyszak	17405 N. Midsummers Ln	Nampa	ID	83687

5. Organized Under the Laws of: IDAHO W 72841	6. Signature  Date <u>3/11/2009</u> Name (Typed or Printed) <u>Jonathan Lyszak</u> Title <u>Manager / CFO</u>
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Issued 01/05/2009

Do Not Tape or Staple

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