

No. W 55043		Due no later than Oct 31, 2012		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. LITTLE WOOD LANDING, LLC JOHN W MACKEY 4679 W PRICKLY PEAR DR EAGLE ID 83616 USA		MATTHEW T MACKEY 4679 W PRICKLY PEAR DR EAGLE ID 83616			
				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	MATTHEW T MACKEY	14277 MAYFIELD DR	DRAPER	UT	USA	84020	
MANAGER	JOHN W MACKEY	4679 W PRICKLY PEAR DR	EAGLE	ID	USA	83616	
MANAGER	STEVEN L MACKEY	4679 W PRICKLY PEAR DR	EAGLE	ID	USA	83616	
5. Organized Under the Laws of: ID W 55043		6. Annual Report must be signed.* Signature: John Mackey Name (type or print): John Mackey Date: 09/07/2012 Title: Manager					
Processed 09/07/2012		* Electronically provided signatures are accepted as original signatures.					