

|  |              |   |          |  |         |             |  |
|--|--------------|---|----------|--|---------|-------------|--|
| No. <b>W 80029</b>   |              | Due no later than Dec 31, 2009  |          | 2. Registered Agent and Address <b>(NO PO BOX)</b>   |         |             |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |              | <b>1. Mailing Address: Correct in this box if needed.</b><br>EMMETT, LLC<br>JIM H MARLEY<br>PO BOX 317<br>PONDERAY ID 83852 |          | JAMES H MARLEY<br>476978 HWY 95<br>PONDERAY ID 83852 |         |             |  |
|  |              |   |          | 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 |  |
| MEMBER   | JIM H MARLEY | PO BOX 317  | PONDERAY | ID   | USA     | 83852       |  |
| 5. Organized Under the Laws of:<br><b>ID<br/>W 80029</b>   |              | 6. Annual Report must be signed.*<br>Signature: Jim Marley<br>Name (type or print): Jim Marley                              |          |  |         |             |  |
| Date: 10/19/2009<br>Title: Secretary   |              |   |          |  |         |             |  |
| Processed 10/19/2009   |              | * Electronically provided signatures are accepted as original signatures.   |          |  |         |             |  |