

No. W 9558		Due no later than Aug 31, 2008		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. GARDNER INVESTMENT & LEASING COMPANY, LLC GILMAN J. GARDNER 3703 HAMPSHIRE COURT IDAHO FALLS ID 83404		GILMAN J. GARDNER 3703 HAMPSHIRE COURT IDAHO FALLS ID 83404			
				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	GILMAN J. GARDNER	3703 HAMPSHIRE COURT	IDAHO FALLS	ID	USA	83404	
5. Organized Under the Laws of: ID W 9558		6. Annual Report must be signed.* Signature: Gilman J. Gardner Name (type or print): Gilman J. Gardner			Date: 06/12/2008 Title: Owner		
Processed 06/12/2008		* Electronically provided signatures are accepted as original signatures.					