

No. W 48860	Due no later than March 31, 2007 Annual Report Form		2. Registered Agent and Office NO PO BOX	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable 45 LLC (THE) PO BOX 9080 KETCHUM, ID 83340		CHARLES CONN 1025 HIDEAWAY LN KETCHUM, ID 83340	
NO FILING FEE IF RECEIVED BY DUE DATE		3. New Registered Agent Signature		
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>
Managing Member	Charles Conn	PO Box 9080	Ketchum	ID
Zip 83340				
5. Organized Under the Laws of: IDAHO W 48860		6. Signature <u>[Signature]</u> Date <u>1.05.07</u> Name (Typed or Printed) <u>Charles Conn</u> Title <u>Managing Member</u>		
200703009578				

Do Not Tape or Staple