

No. W 76751		Due no later than Aug 31, 2011		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. CLEARWATER 2008 NOTE PROGRAM, LLC LORI K FISCHER 1300 E STATE ST STE 103 EAGLE ID 83616		BART COCHRAN 1300 E STATE ST STE 103 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	
MEMBER	BART COCHRAN	1300 E. STATE STREET STE 103	EAGLE	ID	USA	83616	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 76751		Signature: Lori K Fischer				Date: 06/20/2011	
		Name (type or print): Lori K Fischer				Title: Controller	
Processed 06/20/2011		* Electronically provided signatures are accepted as original signatures.					