

No. W 30283		Due no later than Apr 30, 2009		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. FOR 1031 BROOKHOLLOW ONE OFFICES LLC 12426 W EXPLORER DR STE 220 BOISE ID 83713		GARY BRINGHURST 12426 W EXPLORER DR STE 220 BOISE ID 83713			
				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	FOR 1031 LLC	12426 W EXPLORER DR STE 220	BOISE	ID	USA	83713	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 30283		Signature: Nicole Randall				Date: 03/19/2009	
		Name (type or print): Nicole Randall				Title: Authorized Rep	
Processed 03/19/2009		* Electronically provided signatures are accepted as original signatures.					