

No. W 66138		Due no later than Aug 31, 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. BOARDMAN VENTURES II, LLC JOHN BAKER PO BOX 4642 KETCHUM ID 83340		JOHN BOARDMAN BAKER 675 SUN VALLEY RD STE K KETCHUM ID 83340			
				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	JOHN BOARDMAN BAKER	675 SUN VALLEY RD	KETCHUM	ID	USA	83340	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 66138		Signature: John Baker				Date: 06/30/2009	
		Name (type or print): John Baker				Title: Managing Member	
Processed 06/30/2009		* Electronically provided signatures are accepted as original signatures.					