

No. W 48860		Due no later than Mar 31, 2010		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. 45 LLC (THE) CHARLES R. CONN PO BOX 9080 KETCHUM ID 83340		CHARLES CONN 1025 HIDEAWAY LN 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	CHARLES CONN	PO BOX 9080	KETCHUM	ID	USA	83340	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 48860		Signature: Charles R. Conn				Date: 01/18/2010	
		Name (type or print): Charles R. Conn				Title: Member	
Processed 01/18/2010		* Electronically provided signatures are accepted as original signatures.					