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| No. W 36316 | | Due no later than Jan 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 | | 1. Mailing Address: Correct in this box if needed. BLACK WATER LLC MIKE WILLIAMS-BLACK 212 E. MAIN ST PMB 303 MIDDLETON ID 83644 USA | | MIKE WILLIAMS BLACK 1005 N POWDER RIVER DR MIDDLETON ID 83644 | | | |
| | | | | 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 | MIKE WILLIAMS-BLACK | 1005 N POWDER RIVER DR | MIDDLETON | ID | USA | 83644 | |
| 5. Organized Under the Laws of: | | 6. Annual Report must be signed.* | | | | | |
| ID W 36316 | | Signature: Mike Williams-Black | | | | Date: 01/21/2010 | |
| | | Name (type or print): Mike Williams-Black | | | | Title: Member | |
| Processed 01/21/2010 | | * Electronically provided signatures are accepted as original signatures. | | | | | |