


No. <b>W 46931</b>	<b>Due no later than January 31, 2009</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>
Return to: <b>SECRETARY OF STATE</b> <b>450 NORTH FOURTH STREET</b> <b>PO BOX 83720</b> <b>BOISE, ID 83720-0080</b>		<b>DAVID T KRUECK</b> <b>225 NORTH 9TH ST STE 820</b> <b>BOISE, ID 83702</b>
<b>NO FILING FEE IF</b> <b>RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable  <b>LION INVESTMENT GROUP, LLC</b> <b>PO BOX 536</b> <b>EAGLE, ID 83616</b>	3. <u>New</u> Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Managers.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Manager	Del Bell	PO Box 536	Eagle	ID	83616
Manager	Kelly Haws	PO Box 536	Eagle	ID	83616

5. Organized Under the Laws of:  <b>IDAHO</b> <b>W 46931</b>	6. Signature  Name (Typed or Printed) <b>Del R Bell</b> Date <b>12/1/08</b> Title <b>Manager</b>
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