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| No. W 81898 | Due no later than Mar 31, 2011 Annual Report Form | | 2. Registered Agent and Office (NOT A P.O. BOX) | |
| Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 | 1. Mailing Address: Correct in this box if needed. CO2 CARBON OFFSET OPTIONS, LLC STEPHEN M WORTHLEY 355 W MAIN ST WEISER ID 83672 | | STEPHEN M WORTHLEY 355 W MAIN ST WEISER ID 83672 | |
| NO FILING FEE IF RECEIVED BY DUE DATE | | | 3. <u>New</u> Registered Agent Signature. | |
| 4. Limited Liability Companies: Enter Names and Addresses of Managers OR Members. | | | | |
| Manager or Member | Name | Street or PO Address | City | State Country Postal Code |
| Stephen M Worthley | Stephen M Worthley | 355 W main | Weiser | Id Wash- 83672 |
| Carline Worthley | Carline Worthley | 355 W main | Weiser | Id 1105ton 83672 |
| | | | Washington | |
| 5. Organized Under the Laws of: | | 6. | | |
| IDAHO W 81898 | | Signature: <u>Stephen M Worthley</u> | | Date: <u>2/10/11</u> |
| | | Name (type or print): <u>Stephen M Worthley</u> | | Title: <u>Owner</u> |
| Issued 02/08/2011 by CLH | | 126928 | | |