

No. W 52094		Due no later than Jun 30, 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. DRI REALTY TRUST, LLC 967 E PARKCENTER BLVD #311 BOISE ID 83706		ENTITY SERVICES INC 1101 W RIVER ST STE 340 BOISE ID 83702			
				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	
MANAGER	ENTITY SERVICES INC	1101 W RIVER ST STE 340	BOISE	ID	USA	83702	
5. Organized Under the Laws of: ID W 52094		6. Annual Report must be signed.* Signature: Lance Churchill Name (type or print): Lance Churchill Date: 06/29/2009 Title: President					
Processed 06/29/2009		* Electronically provided signatures are accepted as original signatures.					