

No. W 42439		Due no later than Aug 31, 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. TIMBERLINE PLANNING & DEVELOPMENT LLC JAY B SHATTO 1527 E FEATHER NEST DR EAGLE ID 83616 USA		JAY B SHATTO 1527 E FEATHER NEST DR EAGLE ID 83616			
				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	JAY B SHATTO	1527 E FEATHER NEST DR	EAGLE	ID	USA	83616	
MANAGER	DEBRA L SHATTO	1527 E FEATHER NEST DR	EAGLE	ID	USA	83616	
5. Organized Under the Laws of: ID W 42439		6. Annual Report must be signed.* Signature: Jay B Shatto Name (type or print): Jay B Shatto					
		Date: 06/10/2009 Title: Manager					
Processed 06/10/2009		* Electronically provided signatures are accepted as original signatures.					