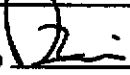


No. W 46006	Due no later than January 31, 2009 Annual Report Form	2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable MATHIESON ENTERPRISES, LLC PO BOX 1033 MERIDIAN, ID 83680	ROBERT J MATHIESON JR 6429 E SHELLBROOK DR NAMPA, ID 83687 3. <u>New</u> Registered Agent Signature

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
MANAGER	ROBERT J. MATHIESON, JR.	P.O. Box 1033	MERIDIAN	ID	83680
MEMBER	SUSAN L. MATHIESON	P.O. Box 1033	MERIDIAN	ID	83680

5. Organized Under the Laws of: IDAHO W 46006	6. Signature  Name (Typed or Printed) <u>Robert J. Mathieson, Jr.</u> Title <u>Manager</u> Date <u>12/27/08</u>
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Issued 11/05/2008

Do Not Tape or Staple

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