

No. W 45950

Due no later than December 31, 2008
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

1. Mailing Address - Correct in this box, if applicable

STAATS BROS. PERFORMANCE HORSES AND
7758 S 5TH W
IDAHO FALLS, ID 83404

STEVE STAATS
7758 S 5TH W
IDAHO FALLS, ID 83404

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

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

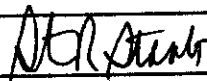
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
MEMBER	STEVEN R. STAATS	7758 S. 5TH W	IDAHO FALLS	IDAHO	83404
MEMBER	MARK J. STAATS	2015 ENGLISH OAK CT.	DANVILLE	CALIF.	94506

5. Organized Under the Laws of:

IDAHO
W 45950

6.

Signature



Date 11-4-2008

Name (Typed or Printed)

STEVEN R. STAATS

Title MEMBER