

No. W 42658		Due no later than Sep 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. MATLOCK & SON, LLC LISA MATLOCK 248 E 600 S JEROME ID 83338		LISA MATLOCK 248 E 600 S JEROME ID 83338			
				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	
MEMBER	LISA MATLOCK	248 E 600 S	JEROME	ID	USA	83338	
MEMBER	DENNIS MATLOCK	248 E 600 S	JEROME	ID	USA	83338	
5. Organized Under the Laws of: ID W 42658		6. Annual Report must be signed.* Signature: Lisa Matlock Name (type or print): Lisa Matlock					
		Date: 07/23/2009 Title: Member					
Processed 07/23/2009		* Electronically provided signatures are accepted as original signatures.					