

No. W 14964		Due no later than Apr 30, 2010		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. BOISE CAPITAL PARTNERS II, LLC TIMOTHY H. HARRIS 295 GOLDEN EAGLE DR HAILEY ID 83333 USA		GRIFFIN/HARRIS DEVELOPMENT COMPANY LLC 295 GOLDEN EAGLE DR HAILEY ID 83333			
				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	GRIFFIN/HARRIS DEVELOPMENT COMPANY LLC	295 GOLDEN EAGLE DR. PO BOX 4926	KETCHUM	ID	USA	83340	
5. Organized Under the Laws of: ID W 14964		6. Annual Report must be signed.* Signature: Timothy H. Harris Name (type or print): Timothy H. Harris Date: 02/16/2010 Title: Manager					
Processed 02/16/2010		* Electronically provided signatures are accepted as original signatures.					