

No. W 9007	Due no later than Jun 30, 2009 Annual Report Form		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. MCGEACHIN WYOMING PROPERTIES MANAGEMENT LLC JANICE MCGEACHIN PO BOX 50048 IDAHO FALLS ID 83405-0048		JAMES J MCGEACHIN 1410 N SKYLINE DR IDAHO FALLS ID 83402			
			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	JAMES J MCGEACHIN	PO BOX 50048	IDAHO FALLS	ID	USA	83405-0048
5. Organized Under the Laws of: ID W 9007	6. Annual Report must be signed.* Signature: James J. McGeachin Name (type or print): James J. McGeachin		Date: 06/08/2009 Title: Manager			
Processed 06/08/2009		* Electronically provided signatures are accepted as original signatures.				