

No. <b>W 87615</b>		<b>Due no later than Oct 31, 2010</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  TALL PINE DRIVE IN, L.L.C. HOYT L MCCLAIN PO BOX 1144 PINEHURST ID 83850 USA		HOYT MCCLAIN 212 SUNSET DR PINEHURST ID 83850			
				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	JOYCE MCCLAIN	PO BOX 1144	PINEHURST	ID	USA	83850	
MEMBER	SCOTT ROSS	P.O. BOX 1191	PINEHURST	ID	USA	83850	
5. Organized Under the Laws of:  <b>ID W 87615</b>		6. Annual Report must be signed.* Signature: Hoyt McClain Name (type or print): Hoyt McClain Date: 08/31/2010 Title: Member					
Processed 08/31/2010		* Electronically provided signatures are accepted as original signatures.					