

No. <b>W 46638</b>		<b>Due no later than Jan 31, 2009</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>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  GARRETT GROUP PROJECT 1, LLC (THE) ROD RALPHS 2730 N. GREENBELT PL MERIDIAN ID 83646		ROD RALPHS 2730 N GREENBELT PL MERIDIAN ID 83642			
				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	TERRON INVESTMENTS, INC.	2158 ORCHARD MIST CT	LAS VEGAS	NV	USA	89135	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
<b>ID W 46638</b>		Signature: Rod Ralphs				Date: 01/22/2009	
		Name (type or print): Rod Ralphs				Title: Registered Agent	
Processed 01/22/2009		* Electronically provided signatures are accepted as original signatures.					