

No. W 26272		Due no later than Oct 31, 2008		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. DIXSON INVESTMENT MANAGEMENT, LLC JOHN D DXISAON 290 PARK ST BLACKFOOT ID 83221-1775 USA		STEPHEN H TELFORD 2635 CHANNING WY IDAHO FALLS ID 83404			
				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	JOHN D DIXSON	290 PARK ST	BLACKFOOT	ID	USA	83221-1775	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 26272		Signature: John D. Dixon				Date: 08/24/2008	
		Name (type or print): John D. Dixon				Title: Manager	
Processed 08/24/2008		* Electronically provided signatures are accepted as original signatures.					