

No. W 26272		Due no later than Oct 31, 2008 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		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			
NO FILING FEE IF RECEIVED BY DUE DATE				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held MANAGER	Name JOHN D DIXSON	Street or PO Address 290 PARK ST		City BLACKFOOT	State ID	Country USA	Postal Code 83221-1775
5. Organized Under the Laws of: ID W 26272		6. Annual Report must be signed.* Signature: John D. Dixson Name (type or print): John D. Dixson Date: 08/24/2008 Title: Manager					
Processed 08/24/2008 * Electronically provided signatures are accepted as original signatures.							