

No. <b>W 57007</b>		Due no later than Dec 31, 2009		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>  HAILEY GRIFFEN, LLC LARRY SCHWARTZ PO BOX 3623 KETCHUM ID 83340		LARRY SCHWARTZ 1420 HEROIC HAILEY ID 83333			
				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	LARRY SCHWARTZ	PO BOX 3623	KETCHUM	ID	USA	83340	
5. Organized Under the Laws of:  <b>ID W 57007</b>		6. Annual Report must be signed.* Signature: Larry Schwartz Name (type or print): Larry Schwartz Date: 10/21/2009 Title: Member Of Llc					
Processed 10/21/2009		* Electronically provided signatures are accepted as original signatures.					