

No. W 16363		Due no later than Aug 31, 2009		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		Annual Report Form		LYLE N PEARSON 3314 HILLCREST BOISE ID 83705			
		1. Mailing Address: Correct in this box if needed. PEARSON INVESTMENTS #1, LLC LYLE N. PEARSON 3314 HILLCREST BOISE ID 83705 USA		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	LYLE N PEARSON	3314 HILLCREST	BOISE	ID	USA	83705	
MANAGER	MARTHA C PEARSON	3314 HILLCREST	BOISE	ID	USA	83705	
5. Organized Under the Laws of: ID W 16363		6. Annual Report must be signed.* Signature: Lyle N. Pearson Name (type or print): Lyle N. Pearson					
		Date: 06/09/2009 Title: Manager					
Processed 06/09/2009		* Electronically provided signatures are accepted as original signatures.					