

|                                                                                                                                                        |               |                                                                                                                                                                                                     |        |                                                         |         |                  |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------|---------------------------------------------------------|---------|------------------|--|
| No. <b>W 10523</b>                                                                                                                                     |               | <b>Due no later than Dec 31, 2009</b>                                                                                                                                                               |        | 2. Registered Agent and Address <b>(NO PO BOX)</b>      |         |                  |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |               | <b>Annual Report Form</b><br><br><b>1. Mailing Address: Correct in this box if needed.</b><br><br>DALTON INVESTORS, L.L.C.<br>SHAWN MCMAHON<br>1836 NORTHWEST BLVD<br>COEUR D'ALENE ID 83814<br>USA |        | SHAWN MCMAHON<br>1836 NW BLVD<br>COEUR D'ALENE ID 83815 |         |                  |  |
|                                                                                                                                                        |               |                                                                                                                                                                                                     |        | 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                                                                                                                                                 | SHAWN MCMAHON | PO BOX 338                                                                                                                                                                                          | HAYDEN | ID                                                      | USA     | 83835-0338       |  |
| 5. Organized Under the Laws of:                                                                                                                        |               | 6. Annual Report must be signed.*                                                                                                                                                                   |        |                                                         |         |                  |  |
| <b>ID<br/>W 10523</b>                                                                                                                                  |               | Signature: Shawn McMahon                                                                                                                                                                            |        |                                                         |         | Date: 10/22/2009 |  |
|                                                                                                                                                        |               | Name (type or print): Shawn McMahon                                                                                                                                                                 |        |                                                         |         | Title: Member    |  |
| Processed 10/22/2009                                                                                                                                   |               | * Electronically provided signatures are accepted as original signatures.                                                                                                                           |        |                                                         |         |                  |  |