

No. W 26550		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		Annual Report Form		JIM BISHOP 128 SADDLE RD STE 104 KETCHUM ID 83340			
		1. Mailing Address: Correct in this box if needed.		3. <u>New</u> Registered Agent Signature:*			
		CODY EXCHANGE TITLEHOLDER I, LLC JIM BISHOP PO BOX 1746 KETCHUM ID 83340					
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	JIM BISHOP	PO BOX 1746	KETCHUM	ID	USA	83340	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 26550		Signature: Jim Bishop			Date: 08/25/2008		
		Name (type or print): Jim Bishop			Title: Member		
Processed 08/25/2008		* Electronically provided signatures are accepted as original signatures.					