

No. W 37100		Due no later than Feb 28, 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		1. Mailing Address: Correct in this box if needed. R & S HOLDING, LLC. 1020 W MAIN ST STE 400 BOISE ID 83702-5779		JOHN L RUNFT 1020 W MAIN ST STE 400 BOISE ID 83702-5779			
				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	JOHN L RUNFT	1020 W MAIN ST STE 400	BOISE	ID	USA	83702-5779	
MANAGER	JON M STEELE	1020 W MAIN ST STE 400	BOISE	ID	USA	83702-5779	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 37100		Signature: John L. Runft				Date: 12/10/2008	
		Name (type or print): John L. Runft				Title: Manager	
Processed 12/10/2008		* Electronically provided signatures are accepted as original signatures.					