

No. W 71618		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. SERENDIPITY PROPERTIES II, LLC TIM MARSHALL 1975 MARTHA AVE IDAHO FALLS ID 83404		MARC J WEINPEL 1975 MARTHA AVE IDAHO FALLS ID 83404			
				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	TIM MARSHALL	1975 MARTHA AVE	IDAHO FALLS	ID	USA	83404	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 71618		Signature: Tim Marshall				Date: 02/02/2009	
		Name (type or print): Tim Marshall				Title: Manager	
Processed 02/02/2009		* Electronically provided signatures are accepted as original signatures.					