

No. W 6391		Due no later than Jun 30, 2011		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. GRIFFIN/HARRIS DEVELOPMENT COMPANY, LLC TIMOTHY H HARRIS PO BOX 4926 KETCHUM ID 83340 USA		STOEL RIVES LLP 295 GOLDEN EAGLE DR. HAILEY ID 83333			
				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	TIMOTHY H HARRIS	PO BOX 4926	KETCHUM	ID	USA	83340	
5. Organized Under the Laws of: ID W 6391		6. Annual Report must be signed.* Signature: Timothy H. Harris Name (type or print): Timothy H. Harris					
Date: 05/02/2011 Title: Manager							
Processed 05/02/2011		* Electronically provided signatures are accepted as original signatures.					