

No. W 81640		Due no later than Feb 28, 2010		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. ASPEN GROVE INVESTMENT MANAGEMENT LLC MICHAEL D THOMPSON 3368 E ASPEN LN HAYDEN ID 83835 USA		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706 USA			
				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	MICHAEL D THOMPSON	3368 E ASPEN LANE	HAYDEN	ID	USA	83835	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 81640		Signature: Michael D Thompson				Date: 12/28/2009	
		Name (type or print): Michael D Thompson				Title: Member	
Processed 12/28/2009		* Electronically provided signatures are accepted as original signatures.					