

No. W 34669		Due no later than Nov 30, 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		1. Mailing Address: Correct in this box if needed. LATAH HOLDINGS LLC J LORRE KIDD 204 N GARFIELD MOSCOW ID 83843		J LORRE KIDD 204 N GARFIELD MOSCOW ID 83843			
				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	J LORRE KIDD	204 N GARFIELD	MOSCOW	ID	USA	83843	
5. Organized Under the Laws of: ID W 34669		6. Annual Report must be signed.* Signature: J.L.Kidd Name (type or print): J.L.Kidd Date: 09/14/2008 Title: Manager					
Processed 09/14/2008		* Electronically provided signatures are accepted as original signatures.					