

No. W 31301		Due no later than Jun 30, 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. BAINES-BELLAGIO INVESTMENTS LLC RON B JOHNSON 3313 W CHERRY LN #242 MERIDIAN ID 83642		NICOLE HERDENER 4109 N BREEZE CREEK WAY MERIDIAN ID 83362			
				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	RON B JOHNSON	PO BOX 3606	PASCO	WA	USA	99302	
5. Organized Under the Laws of: ID W 31301		6. Annual Report must be signed.* Signature: Ron Johnson Name (type or print): Ron Johnson Date: 04/18/2009 Title: Member					
Processed 04/18/2009		* Electronically provided signatures are accepted as original signatures.					