

|   |  |   |  |       |         |             |
|---|--|---|--|-------|---------|-------------|
| No. <b>W 74561</b>  | <b>Due no later than May 31, 2009</b><br><b>Annual Report Form</b>                                   |   | 2. Registered Agent and Address <b>(NO PO BOX)</b>       |       |         |             |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>         RECEIVED BY DUE DATE</b> | <b>1. Mailing Address: Correct in this box if needed.</b>  |   | NEIL CLIFFORD<br>1060 CENTRE AVE<br>IDAHO FALLS ID 83402 |       |         |             |
|   | DOUBLE J HOLDINGS, LLC<br>JOE STANDLEY<br>PO BOX 3499<br>IDAHO FALLS ID 83403                        |   | 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  | JOE STANDLEY   | PO BOX 3499   | IDAHO FALLS  | ID    | USA     | 83403       |
| MEMBER  | NEIL CLIFFORD  | 1060 CENTRE AVE   | IDAHO FALLS  | ID    | USA     | 83402       |
| 5. Organized Under the Laws of:<br><br><b>ID</b><br><b>W 74561</b>  | 6. Annual Report must be signed.*<br>Signature: Neil Clifford<br>Name (type or print): Neil Clifford |   | Date: 04/23/2009<br>Title: Member                        |       |         |             |
| Processed 04/23/2009  |  | * Electronically provided signatures are accepted as original signatures. |  |       |         |             |