

No. W 73016		Due no later than Apr 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		Annual Report Form 1. Mailing Address: Correct in this box if needed. THIRD PHASE, LLC MITCHELL D WATKINS 1640 KIMBERLY RD TWIN FALLS ID 83301 USA		MITCHELL D WATKINS 1640 KIMBERLY RD TWIN FALLS ID 83301			
				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	MITCHELL D WATKINS	1640 KIMBERLY RD	TWIN FALLS	ID	USA	83301	
5. Organized Under the Laws of: ID W 73016		6. Annual Report must be signed.* Signature: Mitch Watkins Name (type or print): Mitch Watkins Date: 03/18/2011 Title: Member					
Processed 03/18/2011		* Electronically provided signatures are accepted as original signatures.					