No. **W 7713**	**Due no later than Jan 31, 2009** **Annual Report Form**	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.** RUBICON-MERIDIAN, LLC B. TODD BAILEY 504 11TH AVE S NAMPA ID 83651	KENNETH R HUTCHINSON 504 11TH AVE S NAMPA ID 83651 3. New 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	RUBICON, INC.	8367 TRACK RD.	NAMPA	ID	USA	83686

5. Organized Under the Laws of:	6. Annual Report must be signed.*	
ID **W 7713**	Signature: Kenneth R Hutchinson Name (type or print): Kenneth R Hutchinson	Date: 11/24/2008 Title: Registered Agent

Processed 11/24/2008 * Electronically provided signatures are accepted as original signatures.