

No. W 26184

Return to:

SECRETARY OF STATE
 450 NORTH FOURTH STREET
 PO BOX 83720
 BOISE, ID 83720-0080

**NO FILING FEE IF
 RECEIVED BY DUE DATE**

**Due no later than September 30, 2007
 Annual Report Form**

1. Mailing Address - Correct in this box, if applicable

1309 INDUSTRIAL WAY, LLC
 1309 INDUSTRIAL WAY
 CALDWELL, ID 83605

2. Registered Agent and Office NO PO BOX

DENNIS FALK
 1309 INDUSTRIAL WAY
 CALDWELL, ID 83605

3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Managers.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
MEMBER	DAVID HERMAN	PMB 281 6663 SW BEAVERTON-HILLSIDE HWY	PORTLAND	OR	97225-1499
MANAGER	SANDRA HERMAN	PMB 281 6663 SW BEAVERTON-HILLSIDE HWY	PORTLAND	OR	97225-1499
MANAGER	DENNIS FALK	15578 RUSSELL LANE	CALDWELL	ID USA	83607
MANAGER	MARGARET FALK	15578 RUSSELL LANE	CALDWELL	ID USA	83607

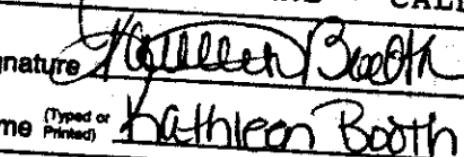
5. Organized Under the Laws of:

IDAHO
 W 26184

Issued 07/02/2007

6.
 Signature

Name (Typed or
 Printed)


 Kathleen Booth

Date 07-24-07

Title Agent

Do Not Tape or Staple

200709005532