

No. W 34479		Due no later than Nov 30, 2008		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. NEW PHASE DEVELOPMENT LLC WINSTON V BEARD 2105 CORONADO IDAHO FALLS ID 83404		WINSTON V BEARD 2105 CORONADO IDAHO FALLS ID 83404			
				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	
MANAGER	WAYNE JONES	516 N. WATERSTONE DR.	RIGBY	ID	USA	83442	
5. Organized Under the Laws of: ID W 34479		6. Annual Report must be signed.* Signature: Winston V. Beard Name (type or print): Winston V. Beard					
Date: 09/15/2008 Title: Registered Agent							
Processed 09/15/2008		* Electronically provided signatures are accepted as original signatures.					