

No. W 34963		Due no later than Dec 31, 2009		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. BEARNSON & PECK, LC BEARNSON & PECK, L.C. 399 N MAIN STE 300 3RD FL LOGAN UT 84321		BRAD H BEARNSON 3778 E NARROWS LOOP PRESTON ID 83263			
				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	SHAUN L PECK	399 NORTH MAIN, STE. 300	LOGAN	UT	USA	84321	
MANAGER	MARTY E MOORE	399 NORTH MAIN, STE. 300	LOGAN	UT	USA	84321	
MANAGER	BRETTON K HADFIELD	399 NORTH MAIN, STE. 300	LOGAN	UT	USA	84321	
MANAGER	BRAD H BEARNSON	399 NORTH MAIN, STE. 300	LOGAN	UT	USA	84321	
5. Organized Under the Laws of: UT W 34963		6. Annual Report must be signed.* Signature: Bearnson & Peck, L.C. Date: 12/28/2009 Name (type or print): Bearnson & Peck, L.C. Title: Registered Agent					
Processed 12/28/2009		* Electronically provided signatures are accepted as original signatures.					