

No. W 14	Due no later than Jul 31, 2011 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. COLE ROAD COMPANY, L.L.C. RONALD N GRAVES PO BOX 27 BOISE ID 83707		RONALD N GRAVES 999 MAIN ST STE 1300 BOISE ID 83702			
			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	SIGNATURE POINTE LLC	PO BOX 27	BOISE	ID	USA	83707
5. Organized Under the Laws of: ID W 14	6. Annual Report must be signed.* Signature: Michael L. Simplot Name (type or print): Michael L. Simplot		Date: 05/18/2011 Title: President			
Processed 05/18/2011		* Electronically provided signatures are accepted as original signatures.				