

No. W 58961

**Due no later than February 28, 2009
Annual Report Form**

Return to:

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

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

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

KELLY LLC
PO BOX 150
MURTAUGH, ID 83344

2. Registered Agent and Office NO PO BOX

WILLIAM R HOLLIFIELD
249 3RD AVE E
TWIN FALLS, ID 83301

3. New Registered Agent Signature

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

Office held

Name

Street or P.O. Address

City

State

Zip

Managing Member John P. Kelly P.O. Box 150 Murtaugh ID 83344
Managing Member Tammy K. Kelly P.O. Box 150 Murtaugh ID 83344

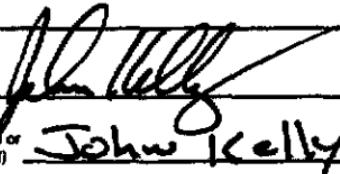
5. Organized Under the Laws of:

IDAHO
W 58961

6.

Signature

Name
(Type or
Printed)



Date 12-12-08

Title Manager