

No. W 229		Due no later than Mar 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		1. Mailing Address: Correct in this box if needed. TAYLOR ROCK L.L.C. MICHAEL PANKAU 3430 WASHINGTON PKWY IDAHO FALLS ID 83404		MICHAEL J PANKAU 3430 WASHINGTON PKWY 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
MEMBER	GEORGE H. GROBERG	3430 WASHINGTON PARKWAY	IDAHO FALLS	ID	USA	83404
MEMBER	MICHAEL J. PANKAU	3430 WASHINGTON PARKWAY	IDAHO FALLS	ID	USA	83404
MEMBER	ERIC P. OLSON	3430 WASHINGTON PARKWAY	IDAHO FALLS	ID	USA	83404
MEMBER	ROBERT J PETTIT	3430 WASHINGTON PARKWAY	IDAHO FALLS	ID	USA	83404
MEMBER	JILL D VEBER	3430 WASHINGTON PARKWAY	IDAHO FALLS	ID	USA	83404
5. Organized Under the Laws of: ID W 229		6. Annual Report must be signed.* Signature: Michael J. Pankau Name (type or print): Michael J. Pankau Date: 01/22/2009 Title: Member				
Processed 01/22/2009		* Electronically provided signatures are accepted as original signatures.				