

| | | | | | | | |
|--|---------------|--|--------------|--|---------|-------------|--|
| No. W 68301 | | 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. LIONSHARE HOLDINGS, LLC TREVOR G LEE 1511 NORTH WHITLEY DR FRUITLAND ID 83619-2266 | | TREVOR G LEE 1511 NORTH WHITLEY DR FRUITLAND ID 83619-2266 | | | |
| | | | | 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 | TREVOR G LEE | 1511 NORTH WHITLEY DR | FRUITLAND | ID | USA | 83619-2266 | |
| MEMBER | ERIK VESTAL | 11032 S SCHILLING AVE #1425 | SOUTH JORDAN | UT | USA | 84095 | |
| MEMBER | IAN J NIELSON | 3837 W 12380 S | RIVERTON | UT | USA | 84065 | |
| MEMBER | TYLER CORNELL | 10814 S WILLOW VALLEY RD | SOUTH JORDAY | UT | USA | 84095 | |
| 5. Organized Under the Laws of: ID W 68301 | | 6. Annual Report must be signed.* Signature: Trevor G Lee Name (type or print): Trevor G Lee Date: 01/07/2009 Title: Member | | | | | |
| Processed 01/07/2009 | | * Electronically provided signatures are accepted as original signatures. | | | | | |