

No. W 25490		Due no later than Aug 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. WOODPILE HOLDINGS, LLC 2194 W RAINFALL ST MERIDIAN ID 83646		DIANA M HANSON 2194 W RAINFALL ST MERIDIAN ID 83646			
				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	DIANA M HANSON	2194 W RAINFALL ST	MERIDIAN	ID	USA	83646	
5. Organized Under the Laws of: ID W 25490		6. Annual Report must be signed.* Signature: /Diana M Hanson/ Name (type or print): /Diana M Hanson/ Date: 09/13/2009 Title: Manager					
Processed 09/13/2009		* Electronically provided signatures are accepted as original signatures.					