

No. W 43163		Due no later than Sep 30, 2011		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. BOISE FOOTHILLS LLC SUSAN S EASTLAKE 1509 TYRELL LANE SUITE 130 BOISE ID 83706 USA		SUSAN S EASTLAKE 1509 TYRELL LANE SUITE 130 BOISE ID 83706			
				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	ROBERT C WEISS	220 LONG BRANCH E	PRESCOTT	AZ	USA	86303	
5. Organized Under the Laws of: ID W 43163		6. Annual Report must be signed.* Signature: Susan Eastlake Name (type or print): Susan Eastlake					
Date: 08/11/2011 Title: Registered Agent							
Processed 08/11/2011		* Electronically provided signatures are accepted as original signatures.					