

No. W 43163		Due no later than Sep 30, 2011 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		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			
NO FILING FEE IF RECEIVED BY DUE DATE				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held MANAGER	Name ROBERT C WEISS	Street or PO Address 220 LONG BRANCH E		City PRESCOTT	State AZ	Country USA	Postal Code 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.							