

No. W 9046		Due no later than Jun 30, 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. RIRIE POND, LLC EARL D MATTSON 989 W 65TH S IDAHO FALLS ID 83402		EARL MATTSON 989 W 65TH S IDAHO FALLS ID 83402			
				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	EARL MATTSON	989 W 65TH S	IDAHO FALLS	ID	USA	83402	
5. Organized Under the Laws of: ID W 9046		6. Annual Report must be signed.* Signature: Earl Mattson Name (type or print): Earl Mattson Date: 06/29/2009 Title: Manager					
Processed 06/29/2009		* Electronically provided signatures are accepted as original signatures.					