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|--------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|--------------------------------------------------------------------------------------------------------------------------------------|------------|-------------------------------------------------------------------------|---------|------------------|--|
| No. <b>W 54947</b>                                                                                                                                     |                    | <b>Due no later than Oct 31, 2010</b>                                                                                                |            | 2. Registered Agent and Address <b>(NO PO BOX)</b>                      |         |                  |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                    | <b>1. Mailing Address: Correct in this box if needed.</b><br>WESTERRA BOISE LLC<br>139 RIVER VISTA PL STE 202<br>TWIN FALLS ID 83301 |            | STEPHEN E DI LUCCA<br>139 RIVER VISTA PL STE 202<br>TWIN FALLS ID 83301 |         |                  |  |
|                                                                                                                                                        |                    |                                                                                                                                      |            | 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                                                                                                                                                | WESTERRA GROUP INC | 139 RIVER VISTA PL STE 202                                                                                                           | TWIN FALLS | ID                                                                      | USA     | 83301            |  |
| 5. Organized Under the Laws of:                                                                                                                        |                    | 6. Annual Report must be signed.*                                                                                                    |            |                                                                         |         |                  |  |
| <b>ID<br/>W 54947</b>                                                                                                                                  |                    | Signature: Steve Di Lucca                                                                                                            |            |                                                                         |         | Date: 08/24/2010 |  |
|                                                                                                                                                        |                    | Name (type or print): Steve Di Lucca                                                                                                 |            |                                                                         |         | Title: President |  |
| Processed 08/24/2010                                                                                                                                   |                    | * Electronically provided signatures are accepted as original signatures.                                                            |            |                                                                         |         |                  |  |