

No. W 46353		Due no later than Jan 31, 2010		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. KELLY HOLDINGS, LLC TIMOTHY KELLY 329 S WOODRUFF IDAHO FALLS ID 83401		TIMOTHY KELLY 329 S WOODRUFF AVE IDAHO FALLS ID 83401			
				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	TIMOTHY KELLY	329 S WOODRUFF AVE	IDAHO FALLS	ID	USA	83401	
MANAGER	LISA KELLY	329 S WOODRUFF AVE	IDAHO FALLS	ID	USA	83401	
5. Organized Under the Laws of: ID W 46353		6. Annual Report must be signed.* Signature: Timothy Kelly Name (type or print): Timothy Kelly Date: 11/10/2009 Title: Manager					
Processed 11/10/2009		* Electronically provided signatures are accepted as original signatures.					