

No. <b>W 57747</b>		<b>Due no later than Jan 31, 2010</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  K & D GRIFFETH HOLDINGS LLC KENT B GRIFFETH 2214 SOUTH 1600 EAST PRESTON ID 83263 USA		KENT GRIFFETH 2214 SOUTH 1600 EAST PRESTON ID 83263			
				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	KENT GRIFFETH	2214 SOUTH 1600 EAST	PRESTON	ID	USA	83263	
MANAGER	DEBBIE GRIFFETH	2214 SOUTH 1600 EAST	PRESTON	ID	USA	83263	
5. Organized Under the Laws of:  <b>ID W 57747</b>		6. Annual Report must be signed.* Signature: Kent Griffeth Name (type or print): Kent Griffeth Date: 12/17/2009 Title: Manager					
Processed 12/17/2009		* Electronically provided signatures are accepted as original signatures.					