

No. W 20348		Due no later than Aug 31, 2007		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. TULLY COVE, LLC EDWARD J MASON 1883 N WILDWOOD STREET BOISE ID 83713		EDWARD J MASON 4915 CAMAS BOISE ID 83705			
				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	EDWARD J MASON	4915 CAMAS	BOISE	ID	USA	83705	
5. Organized Under the Laws of: ID W 20348		6. Annual Report must be signed.* Signature: Shari Panter Name (type or print): Shari Panter Date: 06/12/2007 Title: Controller					
Processed 06/12/2007		* Electronically provided signatures are accepted as original signatures.					