

No. W 48266		Due no later than Mar 31, 2012		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. EAGLE RIVER OFFICE BUILDING III, LLC A ENNIS DALE 3101 N CENTRAL AVE STE 1390 PHOENIX AZ 85012		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
				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	
MEMBER	ENNIS DALE EAGLE RIVER LLC AN ARIZONA LLC	3101 N CENTRAL AVE STE 1390	PHOENIX	AZ	USA	85012	
5. Organized Under the Laws of: DE W 48266		6. Annual Report must be signed.* Signature: A. Ennis Dale Name (type or print): A. Ennis Dale Date: 01/09/2012 Title: Svp					
Processed 01/09/2012		* Electronically provided signatures are accepted as original signatures.					