

No. W 21263		Due no later than Nov 30, 2009		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. MERLIN HOLDINGS, LLC BRUCE L. DENNEY 3400 MERLIN DRIVE IDAHO FALLS ID 83404		P MICHAEL POSTON 3400 MERLIN DR IDAHO FALLS ID 83404			
				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	BRUCE L DENNEY	3400 MERLIN DRIVE	IDAHO FALLS	ID	USA	83404	
5. Organized Under the Laws of: ID W 21263		6. Annual Report must be signed.* Signature: Bruce L. Denney Name (type or print): Bruce L. Denney					
		Date: 10/19/2009 Title: Member					
Processed 10/19/2009		* Electronically provided signatures are accepted as original signatures.					