| No. W 8039 Return to: | | Due no later than Feb 28, 2009 Annual Report Form | | | Registered Agent and Address (NO PO BOX) RALPH M HARTWELL | | | |
|----------------------------------------------------------------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------|----------------------------------------|----------------------------|--------------------------------------------------------------------------|------------|----------------|--|
| SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 | | 1. Mailing Address: Correct in this box if needed. H & O INVESTMENT, LLC RALPH M HARTWELL PO BOX 51019 IDAHO FALLS ID 83405 | | IDAHO FALLS | 1084 N SKYLINE IDAHO FALLS ID 83402 3. New Registered Agent Signature:* | | | |
| NO FILING FEE IF RECEIVED BY DUE DATE | | | | | | | | |
| 4. Limited Liability Compar | nies: Enter Nai | mes and Address | ses of at least one Member or Manager. | | | | | |
| Office Held | Name | | Street or PO Address | City | State | Country | Postal Code | |
| MANAGER MANAGER | RALPH M HARTWELL KEITH ORMOND | | PO BOX 51019 PO BOX 2071 | IDAHO FALLS IDAHO FALLS | ID ID | USA USA | 83405 83403 | |
| 5. Organized Under the Laws of: | | 6. Annual Report must be signed.* | | | | | | |
| ID W 8039 | | Signature: Lisa Miller | | D | Date: 03/03/2009 | | | |
| | | Name (type or print): Lisa Miller | | T | Title: Accountant | | | |
| Processed 03/03/2009 | * Electronically provided signatures are accepted as original signatures. | | | | | | | |