

No. <b>W 58935</b>		<b>Due no later than Feb 28, 2009</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>1. Mailing Address: Correct in this box if needed.</b>  MOUNTAIN BREEZE HOLDINGS, LLC ROBERT B ELMER 616 E COUNTRY PLAZA N GILBERT AZ 85234 USA		GREGORY D BARLOW 148 E 400 N DRIGGS ID 83422			
				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	GREGORY D BARLOW	148 E 400 N	DRIGGS	ID	USA	83422	
MANAGER	ROBERT B ELMER	616 E COUNTRY PLAZA N	GILBERT	AZ	USA	85234	
5. Organized Under the Laws of:  <b>ID W 58935</b>		6. Annual Report must be signed.* Signature: Robert B Elmer Name (type or print): Robert B Elmer					
		Date: 01/12/2009 Title: Manager					
Processed 01/12/2009		* Electronically provided signatures are accepted as original signatures.					