

No. W 14322		Due no later than Feb 28, 2010		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. HENNESSY, L.L.C. JACKIE HENNESSY BOX 2720 KETCHUM ID 83340		JACKIE HENNESSY 111 NORTH 1ST AVENUE SUITE 2I HAILEY ID 83333			
				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	DAVID HENNESSY	PO BOX 5425	KETCHUM	ID	USA	83340-5425	
MEMBER	JACKIE HENNESSY	PO BOX 5425	KETCHUM	ID	USA	83340-5425	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 14322		Signature: David Hennessy				Date: 01/22/2010	
		Name (type or print): David Hennessy				Title: Member	
Processed 01/22/2010		* Electronically provided signatures are accepted as original signatures.					