

No. W 12048		Due no later than May 31, 2011 Annual Report Form		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. STARLEY-LEAVITT INVESTMENT COMPANY, LLC JIM DOUGLAS PO BOX 1027 CEDAR CITY UT 84721-1027 USA		ALLEN STARLEY 715 SHOSHONE ST NORTH TWIN FALLS ID 83301			
				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	KEITH JOHNSON	126 E 21ST	BURLEY	ID	USA	83318	
MEMBER	LEAVITT GROUP ENTERPRISES INC	216 SOUTH 200 WEST STE 301	CEDAR CITY	UT	USA	84720	
MEMBER	ALLEN STARLEY	715 SHOSHONE ST NORTH	TWIN FALLS	ID	USA	83301	
MEMBER	GRANT STARLEY	1701 OVERLAND AVE	BURLEY	ID	USA	83318	
MEMBER	LEAVITT LAND & INVESTMENT, INC	P.O. BOX 1027	CEDAR CITY	UT	USA	84721	
5. Organized Under the Laws of: ID W 12048		6. Annual Report must be signed.* Signature: Jim Douglas Name (type or print): Jim Douglas					
		Date: 03/16/2011 Title: Member					
Processed 03/16/2011		* Electronically provided signatures are accepted as original signatures.					