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| 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. | | ALLEN STARLEY 715 SHOSHONE ST NORTH TWIN FALLS ID 83301 | | | |
| | STARLEY-LEAVITT INVESTMENT COMPANY, LLC JIM DOUGLAS PO BOX 1027 CEDAR CITY UT 84721-1027 USA | | 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. | | | | |