

No. W 17273	Due no later than December 31, 2008 Annual Report Form	2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable GLENVEIGH, LLC 200 SCOTT ST MCCALL, ID 83638	KEVIN J OLEARY 200 SCOTT STREET MCCALL, ID 83638
NO FILING FEE IF RECEIVED BY DUE DATE		3. <u>New</u> Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Managers.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Member	R. Emmett O'LEARY	11850 OLD SPANISH TR.	TUCSON	AZ	85730
Member	KEVIN J O'LEARY	200 SCOTT ST	MCCALL	ID	83638
Member	DAVE DALIRE	601 CARLSON PKWY #500	MINNEAPOLIS	MN	55305
Member	ALBERT DAVIS	86455 ESSIE RD. 14	HYAMUS	NE	69350

5. Organized Under the Laws of: IDAHO W 17273	6. Signature <u>Kevin J O'Leary</u> Date <u>12/30/08</u> Name (Typed or Printed) <u>KEVIN J O'LEARY</u> Title <u>Member</u>
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