

No. W 61461		Due no later than Apr 30, 2009		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. MHI PROPERTIES LLC KATHLEEN C MARSHALL BOX 87 MONTPELIER ID 83254		KATHLEEN MARSHALL 28501 US HWY 89 N MONTPELIER ID 83254	
				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
MEMBER	KATHLEEN MARSHALL	BOX 87	MONTPELIER	ID	USA
Postal Code 83254					
5. Organized Under the Laws of: ID W 61461		6. Annual Report must be signed.* Signature: Kathleen C Marshall Name (type or print): Kathleen C Marshall Date: 02/14/2009 Title: Member			
Processed 02/14/2009		* Electronically provided signatures are accepted as original signatures.			