

No. W 7713		Due no later than Jan 31, 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		Annual Report Form 1. Mailing Address: Correct in this box if needed. RUBICON-MERIDIAN, LLC B. TODD BAILEY 504 11TH AVE S NAMPA ID 83651		KENNETH R HUTCHINSON 504 11TH AVE S NAMPA ID 83651			
				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	RUBICON, INC.	8367 TRACK RD.	NAMPA	ID	USA	83686	
5. Organized Under the Laws of: ID W 7713		6. Annual Report must be signed.* Signature: Kenneth Hutchison Name (type or print): Kenneth Hutchison Date: 11/12/2009 Title: President					
Processed 11/12/2009		* Electronically provided signatures are accepted as original signatures.					