

No. W 53764

Due no later than August 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

ELLINGTON PROPERTIES LLC
ROBERT BARRETT
2224 EAST ALDERHILL
EAGLE, ID 83616

IDAHO SERVICE COMPANY
101 S CAPITOL BLVD 10TH FLOOR
BOISE, ID 83702
USA

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

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

Office held

Name

Street or P.O. Address

City

State

Zip

Member Robert Barrett 2224 E. Alderhill Eagle ID 83616
Member Esty Mueller 1240 Bellevue Burlingame CA 94010

5. Organized Under the Laws of:

IDAHO
W 53764

6.

Signature

Date

8-27-08

Name (Typed or Printed)

Robert Barrett

Title

Member