

No. W 38749	Due no later than April 30, 2009 Annual Report Form	2. Registered Agent and Office NO PO BOX FRANK S VARRIALE 4702 HILLCREST VIEW DR BOISE, ID 83705																		
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable VARRIALE POND, LLC 4702 HILLCREST VIEW DR BOISE, ID 83705	3. <u>New</u> Registered Agent Signature																		
4. Limited Liability Companies: Enter Names and Addresses of Managers. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Partner</td> <td>Frank S. Varriale</td> <td>4702 Hillcrest View,</td> <td>Boise,</td> <td>ID</td> <td>83705</td> </tr> <tr> <td>Partner</td> <td>Sally A. Varriale</td> <td>4702 Hillcrest View,</td> <td>Boise,</td> <td>ID</td> <td>83705</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Partner	Frank S. Varriale	4702 Hillcrest View,	Boise,	ID	83705	Partner	Sally A. Varriale	4702 Hillcrest View,	Boise,	ID	83705
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5. Organized Under the Laws of: IDAHO W 38749	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;"> Signature <i>Sally A. Varriale</i> </td> <td style="width: 40%;"> Date <i>2.15.09</i> </td> </tr> <tr> <td> Name (Typed or Printed) <i>Sally A. Varriale</i> </td> <td> Title <i>Partner</i> </td> </tr> </table>		Signature <i>Sally A. Varriale</i>	Date <i>2.15.09</i>	Name (Typed or Printed) <i>Sally A. Varriale</i>	Title <i>Partner</i>														
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