

No. W 26359		Due no later than Oct 31, 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		1. Mailing Address: Correct in this box if needed. LIGHTHOUSE FINANCIAL LLC DONALD R. TAYLOR 6591 E. GREENS DR. NAMPA ID 83687 USA		DONALD R TAYLOR 6591 E. GREENS DR. 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	
MANAGER	DONALD R TAYLOR	6591 E. GREENS DR.	NAMPA	ID	USA	83651	
MANAGER	J SHANE TAYLOR	2495 E WOODSEND CT	BOISE	ID	USA	83706	
5. Organized Under the Laws of: ID W 26359		6. Annual Report must be signed.* Signature: Donald R. Taylor Name (type or print): Donald R. Taylor Date: 11/12/2009 Title: Manager					
Processed 11/12/2009		* Electronically provided signatures are accepted as original signatures.					