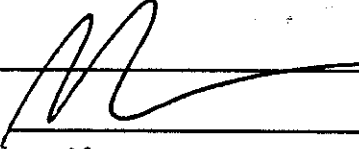


No. W 34451	Due no later than November 30, 2008 Annual Report Form		2. Registered Agent and Office NO PO BOX																		
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		WILLIAM D FAIRFIELD 3241 BIG CREEK DR NEW MEADOWS, ID 83654 3. New Registered Agent Signature																		
	FAIR-MATT ENTERPRISES, LLC PO BOX 2205 MCCALL, ID 83638																				
4. Limited Liability Companies: Enter Names and Addresses of Members. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>MEMBER</td> <td>MATT DERBY</td> <td>PO Box 2205</td> <td>McCall</td> <td>ID</td> <td>83638</td> </tr> <tr> <td>MEMBER</td> <td>BILL FAIRFIELD</td> <td>3241 BIG CREEK</td> <td>NEW MEADOWS</td> <td>ID</td> <td>83654</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	MEMBER	MATT DERBY	PO Box 2205	McCall	ID	83638	MEMBER	BILL FAIRFIELD	3241 BIG CREEK	NEW MEADOWS	ID	83654
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5. Organized Under the Laws of: IDAHO W 34451	6. Signature  Date <u>1</u> Name (Typed or Printed) <u>MATT DERBY</u> Title <u>member</u>																				

Issued 09/02/2008

Do Not Tape or Staple

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