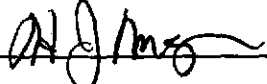


No. W 46768	Due no later than January 31, 2009 Annual Report Form		2. Registered Agent and Office NO PO BOX													
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable VERDE MONTANA LLC PO BOX 2288 COEUR D ALENE, ID 83816		JAMES H MAGNUSON 1250 NORTHWOOD CENTER COURT # COEUR D ALENE, ID 83814 3. <u>New</u> Registered Agent Signature													
4. Limited Liability Companies: Enter Names and Addresses of Managers. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Manager</td> <td>H. James Magnuson</td> <td>PO Box 2288</td> <td>Coeur d'Alene</td> <td>ID</td> <td>83816</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>	Manager	H. James Magnuson	PO Box 2288	Coeur d'Alene	ID	83816
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>											
Manager	H. James Magnuson	PO Box 2288	Coeur d'Alene	ID	83816											
5. Organized Under the Laws of: IDAHO W 46768		6. Signature  Date 11-26-08 Name (Typed or Printed) H. James Magnuson Title Manager														