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|--|--------------------|--|-------------|---|---------|-------------|--|
| No. W 77649 | | Due no later than Sep 30, 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 | | Annual Report Form | | VICKI BENKENSTEIN 210 TENDROY DR IDAHO FALLS ID 83401 | | | |
| | | 1. Mailing Address: Correct in this box if needed. | | 3. <u>New</u> Registered Agent Signature:* | | | |
| | | CARBEN PROPERTIES LLC TYSON CARPENTER PO BOX 52222 IDAHO FALLS ID 83405 USA | | | | | |
| 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 | |
| MEMBER | DARA CARPENTER | 210 TENDROY DR | IDAHO FALLS | ID | USA | 83401 | |
| MEMBER | ROBERT BENKENSTEIN | 338 10TH ST | IDAHO FALLS | ID | USA | 83404 | |
| MANAGER | TYSON CARPENTER | 210 TENDROY DR | IDAHO FALLS | ID | USA | 83401 | |
| 5. Organized Under the Laws of: ID W 77649 | | 6. Annual Report must be signed.* Signature: Tyson Carpenter Name (type or print): Tyson Carpenter | | Date: 08/23/2009 Title: Manager | | | |
| Processed 08/23/2009 | | * Electronically provided signatures are accepted as original signatures. | | | | | |