

No. W 61037		Due no later than Mar 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. LIG HOLDING COMPANY LLC DAVID JACKSON PO BOX 550 BLACKFOOT ID 83221 USA		R DAVID JACKSON 415 W COLLINS BLACKFOOT ID 83221			
				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	R DAVID JACKSON	13098 MOONGLOW	POCATELLO	ID	USA	83202	
5. Organized Under the Laws of: ID W 61037		6. Annual Report must be signed.* Signature: R. David Jackson Name (type or print): R. David Jackson					
Date: 01/17/2009 Title: Manager							
Processed 01/17/2009		* Electronically provided signatures are accepted as original signatures.					