

No. W 53764		Due no later than Aug 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. ELLINGTON PROPERTIES LLC ROBERT BARRETT 2224 EAST ALDERHILL EAGLE ID 83616		IDAHO SERVICE COMPANY 101 S CAPITOL BLVD 10TH FLOOR BOISE ID 83702- USA			
				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	
MEMBER	ROBERT BARRETT	2224 EAST ALDERHILL	EAGLE	ID	USA	83616	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 53764		Signature: Robert A. Barrett				Date: 06/24/2009	
		Name (type or print): Robert A. Barrett				Title: Member	
Processed 06/24/2009		* Electronically provided signatures are accepted as original signatures.					