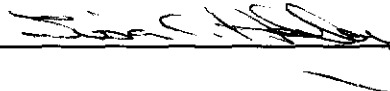



| | | |
|---|---|---|
| No. W 23176 | Due no later than March 31, 2009 | 2. Registered Agent and Office NO PO BOX |
| Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 | Annual Report Form | |
| | 1. Mailing Address - Correct in this box, if applicable HOLLEY-SHEPARD, LLC PO BOX 3 SUN VALLEY, ID 83353 | LISA CORLISS HOLLEY 5 ASPEN LN SUN VALLEY, ID 83353 3. <u>New</u> Registered Agent Signature  |

4. Limited Liability Companies: Enter Names and Addresses of Members.

| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|--------------------|-----------------|-------------------------------|-------------|--------------|------------|
| President | Lisa C. Holley, | 5 Aspen Lane, | Sun Valley | ID | 83353 |
| | Holley Shepard, | 2247 N.E. 10th Ave | Portland, | OR | 97212 |

| | |
|---|---|
| 5. Organized Under the Laws of: IDAHO W 23176 | 6. Signature  Date 1/14/09 Name (Typed or Printed) LISA C. HOLLEY Title President |
|---|---|

Issued 01/05/2009

Do Not Tape or Staple

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