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|--------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|---------------------------------------------------------------------------------------------------------------------------------|----------|------------------------------------------------------|---------|------------------|--|
| No. <b>W 80029</b>                                                                                                                                     |              | <b>Due no later than Dec 31, 2010</b>                                                                                           |          | 2. Registered Agent and Address <b>(NO PO BOX)</b>   |         |                  |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |              | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>EMMETT, LLC<br>JIM H MARLEY<br>PO BOX 317<br>PONDERAY ID 83852 |          | JAMES H MARLEY<br>476978 HWY 95<br>PONDERAY ID 83852 |         |                  |  |
|                                                                                                                                                        |              |                                                                                                                                 |          | 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                                                                                                                                                 | JIM H MARLEY | PO BOX 317                                                                                                                      | PONDERAY | ID                                                   | USA     | 83852            |  |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>W 80029</b>                                                                                           |              | 6. Annual Report must be signed.*<br>Signature: Jim Marley<br>Name (type or print): Jim Marley                                  |          |                                                      |         |                  |  |
|                                                                                                                                                        |              |                                                                                                                                 |          | Date: 01/12/2011                                     |         | Title: Secretary |  |
| Processed 01/12/2011                                                                                                                                   |              | * Electronically provided signatures are accepted as original signatures.                                                       |          |                                                      |         |                  |  |