

No. <b>W 53124</b>		<b>Due no later than Aug 31, 2010</b>		<b>Annual Report Form</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b> 435 SHORE DRIVE, LLC A ENNIS DALE 3101 N CENTRAL AVE STE 1390 PHOENIX AZ 85012		CHRISTOPHER J BEESON GIVENS PURLSEY 601 W BANNOCK BOISE ID 83702		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	CHARLES CARLISE	3101 N CENTRAL AVE STE 1390	PHOENIX	AZ	USA	85012	
5. Organized Under the Laws of:  <b>DE W 53124</b>		6. Annual Report must be signed.* Signature: A. Ennis Dale Name (type or print): A. Ennis Dale		Date: 07/23/2010 Title: Sr VP			
Processed 07/23/2010		* Electronically provided signatures are accepted as original signatures.					