

No. W 61243		Due no later than Apr 30, 2010		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		Annual Report Form		BRUCE COOPER 1385 EAST AMITY RD MERIDIAN ID 83642			
		1. Mailing Address: Correct in this box if needed.		3. <u>New</u> Registered Agent Signature:*			
		AMITY HILL INVESTMENTS, LLC BRUCE A COOPER 1385 EAST AMITY RD MERIDIAN ID 83642 USA					
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	BRUCE A COOPER	1385 EAST AMITY RD	MERIDIAN	ID	USA	83642	
MANAGER	BERNICE M COOPER	1385 EAST AMITY RD	MERIDIAN	ID	USA	83642	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 61243		Signature: Bruce Cooper			Date: 02/22/2010		
		Name (type or print): Bruce Cooper			Title: Managing Partner		
Processed 02/22/2010		* Electronically provided signatures are accepted as original signatures.					