

No. <b>W 57897</b>		<b>Due no later than Jan 31, 2009</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>Annual Report Form</b>		WILLIAM B MCGINNIS 408 S WATERTON AVE EAGLE ID 83616			
		<b>1. Mailing Address: Correct in this box if needed.</b>		3. <u>New</u> Registered Agent Signature:*			
		FOX THREE ENTERPRISES L.L.C. MICHAEL S MCGINNIS 408 S WATERTON AVE EAGLE ID 83616-6262					
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	MICHAEL S MCGINNIS	408 S WATERTON AVE	EAGLE	ID	USA	83616	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
<b>ID W 57897</b>		Signature: Michael S. McGinnis			Date: 12/27/2008		
		Name (type or print): Michael S. McGinnis			Title: President/CEO		
Processed 12/27/2008		* Electronically provided signatures are accepted as original signatures.					