

No. <b>W 30284</b>	<b>Due no later than Apr 30, 2009</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>  FOR 1031 BROOKHOLLOW ONE LLC 12426 W EXPLORER DR STE 220 BOISE ID 83713		GARY BRINGHURST 12426 W EXPLORER DR STE 220 BOISE ID 83713			
			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	FOR 1031 BROOKHOLLOW ONE OFFICES LLC	12426 W EXPLORER DR STE 220	BOISE	ID	USA	83713
5. Organized Under the Laws of:  <b>ID W 30284</b>	6. Annual Report must be signed.* Signature: Nicole Randall Name (type or print): Nicole Randall		Date: 03/19/2009 Title: Authorized Rep			
Processed 03/19/2009		* Electronically provided signatures are accepted as original signatures.				