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|---|---|--|
| No. <b>W 29012</b>  | Due no later than March 31, 2009<br><b>Annual Report Form</b> | 2. Registered Agent and Office <b>NO PO BOX</b>  |
| Return to:<br>SECRETARY OF STATE<br>450 NORTH FOURTH STREET<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |   | 1. Mailing Address - Correct in this box, if applicable<br><br>ELLSWORTH FINANCIAL SERVICES, L.L.C.<br>PO BOX 152<br>CAREY, ID 83320 |

4. Limited Liability Companies: Enter Names and Addresses of Members.

| <u>Office held</u> | <u>Name</u>         | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|--------------------|---------------------|-------------------------------|-------------|--------------|------------|
| Managing Member    | R. Spence Ellsworth | 20665 Hwy 93                  | Carey       | ID           | 83320      |
| Regular Member     | Laurie B Ellsworth  | " " "                         | "           | "            | "          |

5. Organized Under the Laws of:  
**IDAHO  
W 29012**

6. Signature *R. Spence Ellsworth* Date 1/2/09  
Name (Typed or Printed) R. Spence Ellsworth Title Managing Member

Issued 01/05/2009

**Do Not Tape or Staple**

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