

No. <b>W 55043</b>		<b>Due no later than Oct 31, 2011</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>  LITTLE WOOD LANDING, LLC JOHN W MACKEY 855 BROAD ST STE 300 BOISE ID 83702		MATTHEW T MACKEY 855 BROAD ST STE 300 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	MATTHEW T MACKEY	14277 MAYFIELD DR	DRAPER	UT	USA	84020	
MANAGER	DOUG L KOWALLIS	855 BROAD ST STE 300	BOISE	ID	USA	83702	
MANAGER	JOHN W MACKEY	855 BROAD ST STE 300	BOISE	ID	USA	83702	
5. Organized Under the Laws of:  <b>ID W 55043</b>		6. Annual Report must be signed.* Signature: Erin Romero Name (type or print): Erin Romero Date: 10/21/2011 Title: Office Manager					
Processed 10/21/2011		* Electronically provided signatures are accepted as original signatures.					