

No. W 22422		Due no later than Jan 31, 2008		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		1. Mailing Address: Correct in this box if needed. BULLION SQUARE, LLC PO BOX 673 KETCHUM ID 83340		JOHN SOFRO 291 N MAIN ST KETCHUM ID 83340			
				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	JOHN SOFRO	PO BOX 673	KETCHUM	ID	USA	83340	
5. Organized Under the Laws of: ID W 22422		6. Annual Report must be signed.* Signature: John Sofro Name (type or print): John Sofro					
Date: 11/21/2007 Title: Member							
Processed 11/21/2007		* Electronically provided signatures are accepted as original signatures.					