

No. W 34689		Due no later than Nov 30, 2009		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		Annual Report Form		KARY L YATES 1021 SUNRISE DR HAILEY ID 83333			
		1. Mailing Address: Correct in this box if needed.		3. <u>New</u> Registered Agent Signature:*			
		PHASE 1, LLC KARY L YATES 1021 SUNRISE DR HAILEY ID 83333 USA					
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	KARY L YATES	1021 SUNRISE DR	HAILEY	ID	USA	83333	
MANAGER	KRIS A YATES	3356 W STARFIRE RD S	JORDAN	UT	USA	84095	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 34689		Signature: Kary L. Yates			Date: 09/24/2009		
		Name (type or print): Kary L. Yates			Title: Manager		
Processed 09/24/2009		* Electronically provided signatures are accepted as original signatures.					