

No. W 57678		Due no later than Dec 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. RICKS PLACE LLC (THE) 39 PROFESSIONAL PLAZA REXBURG ID 83440		RANDY SUTTON CPA 39 PROFESSIONAL PLAZA REXBURG ID 83440			
				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	
MEMBER	HEDDY SUTTON	1577 EAST 10000 SOUTH	REXBURG	ID	USA	83440	
MEMBER	PEGGY FORSGREN	3597 EAST 2513 NORTH	REXBURG	ID	USA	83440	
MEMBER	SHANE RICKS	PO BOX 86	SUGAR CITY	ID	USA	83448	
MEMBER	LETTY WILCOX	10609 N CAMINOROSAS NUEVAS	TUSCON	AZ	USA	85737	
MEMBER	LARRY RICKS	11302 WEMBLEY DR	LOS ALAMITOS	CA	USA	90720	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 57678		Signature: Randall Sutton				Date: 10/10/2008	
		Name (type or print): Randall Sutton				Title: Member	
Processed 10/10/2008		* Electronically provided signatures are accepted as original signatures.					