

No. W 38955		Due no later than Apr 30, 2012		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 1. Mailing Address: Correct in this box if needed. DARK TIMBER, LLC 1715 AARON BRENNER SUITE 518 MEMPHIS TN 38120		LAWSON LASKI CLARK & POGUE PLLC 675 SUN VALLEY RD STE A 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	
MEMBER	474 CLUB LLC	1715 AARON BRENNER DR #518	MEMPHIS	TN	USA	38120	
5. Organized Under the Laws of: ID W 38955		6. Annual Report must be signed.* Signature: Ellen Fortas Name (type or print): Ellen Fortas Date: 03/21/2012 Title: CFO, 474 Club, LLC					
Processed 03/21/2012		* Electronically provided signatures are accepted as original signatures.					