

No. W 70626	Due no later than Jan 31, 2010 Annual Report Form		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.		MICHAEL MELOCHE 3692 W SPRUCE CREEK MERIDIAN ID 83642			
	PERFORMANCE PROPERTY MANAGEMENT AND INVESTMENT REAL ESTATE, LLC MICHAEL D MELOCHE PO BOX 743 MERIDIAN ID 83680 USA		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	MIKE MELOCHE	PO BOX 743	MERIDIAN	ID	USA	83680
5. Organized Under the Laws of: ID W 70626	6. Annual Report must be signed.*					
		Signature: Mike Meloche	Date: 11/11/2009			
		Name (type or print): Mike Meloche	Title: Manager			
Processed 11/11/2009		* Electronically provided signatures are accepted as original signatures.				