

No. W 53959		Due no later than Aug 31, 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 1. Mailing Address: Correct in this box if needed. SOUTH HAMPTON, LLC L TODD AMES 161 5TH AVE S STE 200 TWIN FALLS ID 83301		L TODD AMES 161 5TH AVE S STE 200 TWIN FALLS ID 83301			
				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	BAUSMAN INC	3365 N 3000 E	TWIN FALLS	ID	USA	83301	
MEMBER	HOMEFRONT DEVELOPMENT CORP	778 CARRIAGE LN N	TWIN FALLS	ID	USA	83301	
5. Organized Under the Laws of: ID W 53959		6. Annual Report must be signed.* Signature: L. Todd Ames Name (type or print): L. Todd Ames Date: 06/09/2009 Title: President of Member					
Processed 06/09/2009		* Electronically provided signatures are accepted as original signatures.					