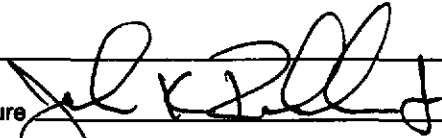


No. W 34726	Due no later than November 30, 2008 Annual Report Form	2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable JK LLC JAMES F TOPLIFF 1424 E SHERMAN AVE-EASTLAKE PROF STES #300 COEUR D ALENE, ID 83814	JAMES F TOPLIFF 1424 E SHERMAN AVE-EASTLAKE PROF STES #300 COEUR D ALENE, ID 83814 3. <u>New</u> Registered Agent Signature
4. Limited Liability Companies: Enter Names and Addresses of Managers.		
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>
		<u>City</u>
		<u>State</u>
		<u>Zip</u>
Mmbr/Mgr	John K. Richardson, Jr.	2210 N Washington
		Spokane WA 99205
Mmbr/Mgr	Kathryn C. Edmonds	2210 N Washington, Spokane WA 99205
Manager	Jacqueline M. Peterson	2210 N Washington, Spokane WA 99205
5. Organized Under the Laws of: IDAHO W 34726	6.  Signature _____ Date <u>11-20-08</u> Name <small>(Type or Print)</small> <u>John K. Richardson, Jr</u> Title <u>Mmbr/Mgr</u>	

Issued 10/17/2008

Do Not Tape or Staple

200812001829

**UNANIMOUS CONSENT OF MEMBERS AND MANAGERS OF
JK LLC
IN LIEU OF ANNUAL MEETING**

THE UNDERSIGNED being the Members and Managers of JK LLC, an Idaho Limited Liability Company ("Company"), in lieu of holding an annual meeting in November, 2008, and pursuant to the provisions of Title 30-Chapter 6 of the Idaho Limited Liability Act, consent to and hereby adopt the following Resolutions and hereby consent to the taking of the actions set forth herein.

RESOLVED, that the current Managers of the Company shall continue to serve as such and hold office until the next annual meeting of Members and Managers until their successor is duly elected and qualified:

John K. Richardson, Jr.
Kathryn C. Edmonds
Jacqueline M. Peterson

RESOLVED, that no distributions be declared by the Company for the present year.

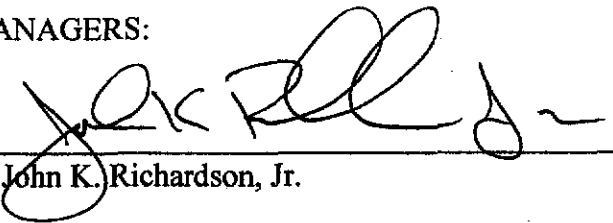
RESOLVED, that all actions taken by the Managers of this Company since the last annual meeting or consent are hereby ratified, approved and affirmed.

WE DULY EXECUTE and sign this Unanimous Consent in lieu of holding, conducting and attending an annual meeting of Members and Managers. The execution of this Consent shall constitute a written waiver of any notice required by the above mentioned statute or the Company's limited liability company agreement.

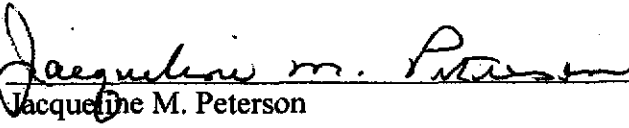
THIS CONSENT may be executed in counterparts. The actions set forth herein shall be effective when all copies of this Consent are delivered to the Company.

DATED this 20 day of November, 2008.

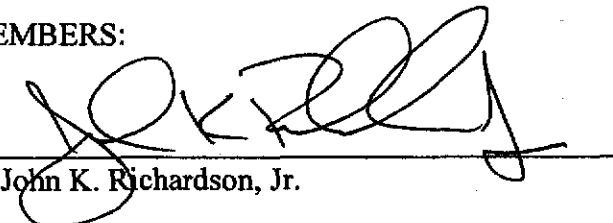
MANAGERS:

By 
John K. Richardson, Jr.

By 
Kathryn C. Edmonds

By 
Jacqueline M. Peterson

MEMBERS:

By 
John K. Richardson, Jr.

By 
Kathryn C. Edmonds