2. Registered Agent and Office (NOT A P.O. Due no later than Oct 31, 2009 No. W 43605 BOX) Annual Report Form JIM BERNARD Return to: 246 N YELLOWSTONE HWY 1. Mailing Address: Correct in this box if needed. SECRETARY OF STATE 450 N 4th STREET **EXCLUSIVE PROPERTIES LLC RIGBY ID 83442** PO BOX 83720 JIM BERNARD BOISE, ID 83720-0080 246 N YELLOWSTONE HWY 3. New Registered Agent Signature. **RIGBY ID 83442** NO FILING FEE IF **RECEIVED BY DUE** DATE 4. Limited Liability Companies: Enter Names and Addresses of Managers OR Members. Postel Code Country Office Held Street or PO Address Jim Bornard The Nyellowstone Hoy Aelissa Bernard " Control (NEET & POIN) 5. Organized Under the Laws of: Signature: **IDAHO** W 43605 Name (type or print): 200910005706 Issued 08/21/2009 by PEH INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM