

No. <b>W 38226</b>		<b>Due no later than Apr 30, 2009</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b> HERON RIVER DEVELOPMENT, LLC R CRAIG GROVES 6223 N DISCOVERY WAY STE 100 BOISE ID 83713		R CRAIG GROVES 6223 N DISCOVERY WAY STE 100 BOISE ID 83713			
				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	R CRAIG GROVES	6223 N DISCOVERY WAY STE 100	BOISE	ID	USA	83713	
MANAGER	WIRT EDMONDS	6223 N. DISCOVERY WAY SUITE 120	BOISE	ID	USA	83713	
MANAGER	ROBERT R. BASS	6223 N. DISCOVERY WAY SUITE 120	BOISE	ID	USA	83713	
5. Organized Under the Laws of:  <b>ID W 38226</b>		6. Annual Report must be signed.* Signature: Craig Groves Name (type or print): Craig Groves Date: 05/08/2009 Title: Manager					
Processed 05/08/2009		* Electronically provided signatures are accepted as original signatures.					