

No. W 72378		Due no later than Mar 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		1. Mailing Address: Correct in this box if needed. BROOKSTONE HOMES LLC BRENT JOHNSON 329 S WOODRUFF AVE IDAHO FALLS ID 83401		BRENT JOHNSON 329 S WOODRUFF AVE IDAHO FALLS ID 83401			
				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	BRENT JOHNSON	329 S WOODRUFF AVE	IDAHO FALLS	ID	USA	83401	
MANAGER	PAUL JOHNSON	329 S WOODRUFF AVE	IDAHO FALLS	ID	USA	83401	
MANAGER	BEN WINDER	329 S WOODRUFF AVE	IDAHO FALLS	ID	USA	83401	
5. Organized Under the Laws of: ID W 72378		6. Annual Report must be signed.* Signature: Brent Johnson Name (type or print): Brent Johnson Date: 02/26/2009 Title: Manager					
Processed 02/26/2009		* Electronically provided signatures are accepted as original signatures.					