

No. W 40612		Due no later than Jun 30, 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. P.B. CABEZA PROPERTIES, LLC JOHN F. MAGNUSON 1250 NORTHWOOD CENTER CT STE A COEUR D'ALENE ID 83814		H JAMES MAGNUSON 1250 NORTHWOOD CENTER CT STE A COEUR D'ALENE ID 83814			
				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	JOHN F MAGNUSON	1250 NORTHWOOD CENTER CT STE A	COEUR D'ALENE	ID	USA	83814	
MANAGER	H JAMES MAGNUSON	1250 NORTHWOOD CENTER CT STE A	COEUR D'ALENE	ID	USA	83814	
5. Organized Under the Laws of: ID W 40612		6. Annual Report must be signed.* Signature: John F. Magnuson Name (type or print): John F. Magnuson					
Date: 04/21/2009 Title: Manager							
Processed 04/21/2009		* Electronically provided signatures are accepted as original signatures.					