

No. W 10645		Due no later than Dec 31, 2008		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. KEARNS FAMILY, L.L.C. JEANINE PO BOX 2026 COEUR D'ALENE ID 83816 USA		JOHN J KEARNS 1108 S LAKEVIEW HEIGHTS DR 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
MEMBER	JOHN J KEARNS	1108 S LAKEVIEW HEIGHTS DR	COEUR D'ALENE	ID	USA 83814
5. Organized Under the Laws of: ID W 10645		6. Annual Report must be signed.* Signature: Jeanine Kraack Name (type or print): Jeanine Kraack Date: 01/12/2009 Title: Manager			
Processed 01/12/2009		* Electronically provided signatures are accepted as original signatures.			