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|--|--------------|--|------|--|---------|------------------|--|
| No. W 48805 | | Due no later than Mar 31, 2011 | | 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. ROOST CREEK LLC B. FRED LYONS 4320 E BROWN RD #110 MESA AZ 85205 USA | | WM LYMAN BELNAP 1401 SHORELINE DR STE 2 BOISE ID 83702 | | | |
| | | | | 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 | B FRED LYONS | 4320 E BROWN ROAD #110 | MESA | AZ | USA | 85205 | |
| 5. Organized Under the Laws of: | | 6. Annual Report must be signed.* | | | | | |
| ID W 48805 | | Signature: B Fred Lyons | | | | Date: 02/09/2011 | |
| | | Name (type or print): B Fred Lyons | | | | Title: Manager | |
| Processed 02/09/2011 | | * Electronically provided signatures are accepted as original signatures. | | | | | |