

No. W 41577		Due no later than Aug 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. CLEARWATER EXECUTIVE INDUSTRIES, LLC STEVE SWANN 1042 E USTICK RD MERIDIAN ID 83646		STEVE SWANN 1042 E USTICK RD MERIDIAN ID 83642			
				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	STEVE SWANN	1042 E USTICK RD	MERIDIAN	ID	USA	83646	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 41577		Signature: Steve Swann				Date: 07/13/2009	
		Name (type or print): Steve Swann				Title: Member	
Processed 07/13/2009		* Electronically provided signatures are accepted as original signatures.					