

No. W 46703		Due no later than Jan 31, 2010		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. TRES AMIGOS L.L.C. STEVE J JACKSON PO BOX 713 DRIGGS ID 83422 USA		STEVEN J JACKSON 114 RAINBOW LOOP DRIGGS ID 83422			
				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	STEVEN J JACKSON	114 RAINBOW LOOP	DRIGGS	ID	USA	83422	
MEMBER	ALAN C KARP	2382 RAY CANAL DR	LES VEGAS	NV	USA	89156	
MEMBER	RICHARD WICKHAM	171 12TH ST	IDAHO FALLS	ID	USA	83404-5301	
5. Organized Under the Laws of: ID W 46703		6. Annual Report must be signed.* Signature: Steve Jackson Name (type or print): Steve Jackson Date: 01/12/2010 Title: Member					
Processed 01/12/2010		* Electronically provided signatures are accepted as original signatures.					