

No. W 10660		Due no later than Dec 31, 2007		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. MARY HANSEN MEAD LLC (THE) STEPHEN E. MARTIN PO BOX 3189 IDAHO FALLS ID 83403		STEPHEN E MARTIN 425 S HOLMES IDAHO FALLS ID 83401			
				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	BRADFORD S MEAD	PO BOX 1809	JACKSON	WY	USA	83001	
5. Organized Under the Laws of: ID W 10660		6. Annual Report must be signed.* Signature: Stephen E. Martin Name (type or print): Stephen E. Martin Date: 10/19/2007 Title: Attorney					
Processed 10/19/2007		* Electronically provided signatures are accepted as original signatures.					