

No. W 68728		Due no later than Nov 30, 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		1. Mailing Address: Correct in this box if needed. BIG TIMBER HOLDING, LLC FRANK H DAVIS P.O. BOX 246 SALMON ID 83467		BILLJO M BECK 5055 HOWARTH LN MARSING ID 83639			
				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	BILLJO M BECK	P.O. BOX 246	SALMON	ID	USA	83467	
MEMBER	TERRY G BECK	P.O. BOX 246	SALMON	ID	USA	83467	
MANAGER	FRANK H DAVIS	P.O. BOX 246	SALMON	ID	USA	83467	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 68728		Signature: Frank H. Davis Name (type or print): Frank H. Davis			Date: 01/27/2009 Title: Manager		
Processed 01/27/2009		* Electronically provided signatures are accepted as original signatures.					