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|--|--------------------|---|------|--|------------------|-------------|--|
| No. W 54275 | | Due no later than Sep 30, 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 | | Annual Report Form | | LYNDA GILLHAM 282 WINTERBERRY WAY SANDPOINT ID 83864 | | | |
| | | 1. Mailing Address: Correct in this box if needed. | | 3. <u>New</u> Registered Agent Signature:* | | | |
| | | EARLY RETIREMENT LLC LYNDA GILLHAM 463 KIENHOLZ DR HOPE ID 83836 | | | | | |
| 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 | LYNDA GILLHAM | 463 KIENHOLZ DR | HOPE | ID | USA | 83836 | |
| MANAGER | JOHN C GILLHAM III | 463 KIENHOLZ DR | HOPE | ID | USA | 83836 | |
| 5. Organized Under the Laws of: | | 6. Annual Report must be signed.* | | | | | |
| ID W 54275 | | Signature: Lynda Gillham | | | Date: 08/05/2009 | | |
| | | Name (type or print): Lynda Gillham | | | Title: Manager | | |
| Processed 08/05/2009 | | * Electronically provided signatures are accepted as original signatures. | | | | | |