

No. W 28317		Due no later than Jan 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. FOUNDATIONS DONNELLY, LLC DIRK MARCUM 1735 S. MILLENNIUM WAY MERIDIAN ID 83642 USA		DIRK MARCUM 14364 HWY 21 BOISE ID 83716			
				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	DIRK MARCUM	1735 S. MILLENNIUM WAY	MERIDIAN	ID	USA	83642	
MEMBER	DANE BLACK	1735 S. MILLENNIUM WAY	MERIDIAN	ID	USA	83642	
5. Organized Under the Laws of: ID W 28317		6. Annual Report must be signed.* Signature: Dirk Marcum Name (type or print): Dirk Marcum Date: 12/08/2008 Title: Member					
Processed 12/08/2008		* Electronically provided signatures are accepted as original signatures.					