

No. W 32983

Due no later than September 30, 2007
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

1440 FACTORY, LLC
PO BOX 2620
SUN VALLEY, ID 83353

SUZANNE H CONNELLY
105 POLARIS RD
KETCHUM, ID 83340

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Managers.

| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|--------------------|---------------------|-------------------------------|-------------|--------------|------------|
| MANAGER | CRATZ S. Connelly | PO BOX 2620 | Sun Valley | ID | 83353 |
| MANAGER | SUZANNE H. Connelly | PO BOX 2620 | Sun Valley | ID | 83353 |

5. Organized Under the Laws of:

IDAHO
W 32983

6.

Signature

Suzanne H. Connelly

Date

8/13/07

Name (Typed or Printed)

SUZANNE H. CONNELLY

Title

MANAGER/OWNER

Issued 07/02/2007

Do Not Tape or Staple

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