

No. W 53435		Due no later than Aug 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. S2S WESTRIDGE RANCH, LLC CRESTON THORNTON 827 E RIVERSIDE DR EAGLE ID 83616 USA		CRESTON THORNTON 1676 STREAM POINTE LANE EAGLE ID 83616			
				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	KNIGHTS CORPORATION	1676 STREAM POINTE LANE	EAGLE	ID	USA	83616	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 53435		Signature: Creston Thornton				Date: 06/15/2009	
		Name (type or print): Creston Thornton				Title: Managing Member	
Processed 06/15/2009		* Electronically provided signatures are accepted as original signatures.					