

No. W 56805		Due no later than Dec 31, 2011		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. BRITTANIA HEIGHTS LLC JEFF HESS 855 BROAD STREET SUITE 300 BOISE ID 83702-7153		JEFFERY L HESS 855 BROAD ST STE 300 BOISE ID 83702			
				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	
MANAGER	JEFFERY L HESS	8645 W FRANKLIN RD	BOISE	ID	USA	83709	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 56805		Signature: Jeff Hess			Date: 10/24/2011		
		Name (type or print): Jeff Hess			Title: Authorized Agent		
Processed 10/24/2011		* Electronically provided signatures are accepted as original signatures.					