

No. W 41886		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. R & R RETAIL INVESTMENTS, LLC JOE RUSSELL 754 N COLLEGE RD STE A TWIN FALLS ID 83301		JOE RUSSELL 754 N COLLEGE RD STE A TWIN FALLS ID 83301			
				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	JOE RUSSELL	754 N COLLEGE RD STE A	TWIN FALLS	ID	USA	83301	
MEMBER	JAMES M RETMIER MD	714 N COLLEGE RD	TWIN FALLS	ID	USA	83301	
5. Organized Under the Laws of: ID W 41886		6. Annual Report must be signed.* Signature: Joe Russell Name (type or print): Joe Russell Date: 06/11/2009 Title: Managing Member					
Processed 06/11/2009		* Electronically provided signatures are accepted as original signatures.					