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|--|-------------------|--|-------|--|---------|--------------------------------------|--|
| No. W 45555 | | Due no later than Dec 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. THOMPSON MANAGEMENT GROUP, L.L.C. KEVIN L THOMPSON PO BOX 55 RIGBY ID 83442 USA | | KEVIN THOMPSON 215 FARNSWORTH WAY RIGBY ID 83442 | | | |
| | | | | 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 | KEVIN THOMPSON | PO BOX 55 | RIGBY | ID | USA | 83442 | |
| MEMBER | JAMES M THOMPSON | PO BOX 55 215 FARNSWORTH WAY | RIGBY | ID | USA | 83442 | |
| MEMBER | BANDON R THOMPSON | PO BOX 55 215 FARNSWORTH WAY | RIGBY | ID | USA | 83442 | |
| MEMBER | JOHN W THOMPSON | PO BOX 55 215 FARNSWORTH WAY | RIGBY | ID | USA | 83442 | |
| 5. Organized Under the Laws of: ID W 45555 | | 6. Annual Report must be signed.* Signature: Kevin L. Thompson Name (type or print): Kevin L. Thompson | | | | | |
| | | | | | | Date: 11/10/2009 Title: President | |
| Processed 11/10/2009 | | * Electronically provided signatures are accepted as original signatures. | | | | | |