

No. W 96044		Due no later than Aug 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. 540RR INVESTMENT LLC GEORGE KIRK PO BOX 4380 KETCHUM ID 83340		GEORGE KIRK 217 TEAL DR HAILEY ID 83333			
				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	GEORGE R KIRK	PO BOX 4380	KETCHUM	ID	USA	83340	
5. Organized Under the Laws of: ID W 96044		6. Annual Report must be signed.* Signature: George R Kirk Name (type or print): George R Kirk Date: 09/09/2011 Title: Manager					
Processed 09/09/2011		* Electronically provided signatures are accepted as original signatures.					