

No. <b>W 53553</b>	<b>Due no later than Aug 31, 2009</b> <b>Annual Report Form</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address: Correct in this box if needed.</b> BEORCHIA PROPERTIES AND HOLDINGS LLC ROMEO KADE BEORCHIA PO BOX 602 WENDELL ID 83355		ROMEO KADE BEORCHIA 5352 DIAMOND CIRCLE #4 CHUBBUCK ID 83202			
			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	ROMEO KADE BEORCHIA	5352 DIAMOND CIRCLE #4	CHUBBUCK	ID	USA	83202
MEMBER	DANE ERNESTO BEORCHIA	2100 S 2ND AVE #85	POCATELLO	ID	USA	83205
5. Organized Under the Laws of:  <b>ID</b> <b>W 53553</b>		6. Annual Report must be signed.* Signature: Rome Kade Beorchia Name (type or print): Rome Kade Beorchia  Date: 09/18/2009 Title: Member				
Processed 09/18/2009		* Electronically provided signatures are accepted as original signatures.				