

No. W 44149		Due no later than Oct 31, 2008		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. TALUS LEASING & INVESTMENTS, L.L.C. PAUL W DAUGHARTY 110 E WALLACE AVE COEUR D ALENE ID 83814		PAUL W DAUGHARTY 110 E WALLACE AVE COEUR D ALENE ID 83814			
				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	CHRIS C BECK	PO BOX 3149	HAYDEN	ID	USA	83835	
MEMBER	MITCHEL R KEITH	PO BOX 3149	HAYDEN	ID	USA	83835	
5. Organized Under the Laws of: ID W 44149		6. Annual Report must be signed.* Signature: Paul W. Daugharty Name (type or print): Paul W. Daugharty					
				Date: 08/14/2008		Title: Registered Agent	
Processed 08/14/2008		* Electronically provided signatures are accepted as original signatures.					