

No. W 8011		Due no later than Feb 28, 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. KELLEHER AG, LLC JAMES V KELLEHER 5097 GUNSIGHT LN FLORENCE MT 59833 USA		SEAN V KELLEHER 2897 MERIMAC AVE BOISE ID 83709			
				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	JAMES V KELLEHER	5097 GUNSIGHT LN.	FLORENCE	MT	USA	59833	
5. Organized Under the Laws of: ID W 8011		6. Annual Report must be signed.* Signature: James V. Kelleher Name (type or print): James V. Kelleher				Date: 02/25/2011 Title: Manager	
Processed 02/25/2011		* Electronically provided signatures are accepted as original signatures.					