

No. W 20693		Due no later than Sep 30, 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		Annual Report Form		DAVID B HENNESSY 520 N LEADVILLE KETCHUM ID 83340			
		1. Mailing Address: Correct in this box if needed.		3. <u>New</u> Registered Agent Signature:*			
		HENNESSY TWO, L.L.C. DAVID HENNESSY PO BOX 2720 KETCHUM ID 83340					
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	DAVID B HENNESSY	PO BOX 5425	KETCHUM	ID	USA	83340	
MEMBER	JACQUELINE B HENNESSY	PO BOX 5425	KETCHUM	ID	USA	83340	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 20693		Signature: David Hennessy			Date: 10/07/2009		
		Name (type or print): David Hennessy			Title: Managing Member		
Processed 10/07/2009		* Electronically provided signatures are accepted as original signatures.					