

No. W 69135		Due no later than Dec 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. LEGACY CIRCUIT UPGRADES LLC BRETT L DAVIS 12529 W AUCKLAND ST BOISE ID 83709 USA		BRETT DAVIS 12529 W AUCKLAND ST 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	
MEMBER	BRETT L DAVIS	12529 W AUCKLAND ST	BOISE	ID	USA	83709	
MEMBER	JOY E DAVIS	12529 W AUCKLAND ST	BOISE	ID	USA	83709	
5. Organized Under the Laws of: ID W 69135		6. Annual Report must be signed.* Signature: Brett Davis Name (type or print): Brett Davis Date: 01/17/2009 Title: Owner					
Processed 01/17/2009		* Electronically provided signatures are accepted as original signatures.					