

No. W 14295		Due no later than Jan 31, 2010		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. BOISE CENTRAL PARK, LLC 390 W. CRESTLINE DRIVE BOISE ID 83702		TODD LINDSEY 950 W. BANNOCK STREET SUITE 950 BOISE ID 83702			
				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	CASSY LINDSEY	950 W. BANNOCK STREET SUITE 950		BOISE	ID	USA	83702
MEMBER	P&P INVESTMENTS, INC.	950 W. BANNOCK STREET SUITE 950		BOISE	ID	USA	83702
MEMBER	TODD LINDSEY	950 W. BANNOCK STREET SUITE 950		BOISE	ID	USA	83702
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 14295		Signature: Todd Lindsey				Date: 11/10/2009	
		Name (type or print): Todd Lindsey				Title: Member	
Processed 11/10/2009		* Electronically provided signatures are accepted as original signatures.					