

No. W 50616		Due no later than May 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. LINDEN PROJECT, L.L.C. MARK E DIBIASE 742 E SOUTHWOOD CT HAYDEN ID 83835 USA		MARK ERIK DIBIASE 742 E SOUTHWOOD CT HAYDEN ID 83835			
				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	MARCO DIBIASE	742 E SOUTHWOOD CT	HAYDEN	ID	USA	83835	
MEMBER	SIMON LIVERSIDGE	1727 E. CALLE ARTIGAS	THOUSAND OAKS	CA	USA	91360	
MEMBER	GIANLUCA BACCHIOCCHI	1224 S RIDGE	WESTMONT	IL	USA	60559	
MEMBER	MICHAEL THREADGILL	1410 LINCOLN WAY	COEUR D'ALENE	ID	USA	83814	
MEMBER	WILLIAM O TALLEY	30442 VIA CANTABRIA	SAN JUAN	CA	USA	92675	
MEMBER	TAMMY YOUNG	7898 WESTVIEW	HAYDEN	ID	USA	83835	
MEMBER	ADRIAN COPIZ	334 14TH ST NE	WASHINGTON	DC	USA	20002	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 50616		Signature: Mark DiBiase				Date: 03/11/2008	
		Name (type or print): Mark DiBiase				Title: General Manager	
Processed 03/11/2008		* Electronically provided signatures are accepted as original signatures.					