

No. W 60546	Due no later than Mar 31, 2009 Annual Report Form		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. LEXINGTON COVE, LLC DALE BARBEE 1070 RIVERWALK DRIVE STE 200 IDAHO FALLS ID 83402		SAM COOK 1165 S UTAH AVE IDAHO FALLS ID 83402			
			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	RICK JOHNSON	1000 RIVERWALK DR STE 175	IDAHO FALLS	ID	USA	83402
MANAGER	LORIN WALKER	1070 RIVERWALK DR STE 200	IDAHO FALLS	ID	USA	83402
MANAGER	ROLAND N WALKER	1070 RIVERWALK DR STE 200	IDAHO FALLS	ID	USA	83402
5. Organized Under the Laws of: ID W 60546	6. Annual Report must be signed.* Signature: Dale Barbee Name (type or print): Dale Barbee		Date: 02/25/2009 Title: Controller			
Processed 02/25/2009		* Electronically provided signatures are accepted as original signatures.				