

No. W 36939		Due no later than Feb 29, 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		Annual Report Form 1. Mailing Address: Correct in this box if needed. BLACK CAT DEVELOPMENT, LLC 1206 COAST VILLAGE CIRCLE STE G SANTA BARBARA CA 93108		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 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	
MANAGER	THOMAS M. COLEM DOWING DEVELOPMENT INC	1206 COAST VILLAGE CIRCLE STE G	SANTA BARBARA	CA	USA	93108	
5. Organized Under the Laws of: DE W 36939		6. Annual Report must be signed.* Signature: Thomas M Coleman Name (type or print): Thomas M Coleman Date: 02/08/2008 Title: President					
Processed 02/08/2008		* Electronically provided signatures are accepted as original signatures.					