

|  |                    |   |         |  |         |             |  |
|--|--------------------|---|---------|--|---------|-------------|--|
| No. <b>W 48860</b>   |                    | <b>Due no later than Mar 31, 2018</b><br><b>Annual Report Form</b>  |         | 2. Registered Agent and Address ( <b>NO PO BOX</b> ) |         |             |  |
| Return to:<br><br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080 |                    | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>45 LLC (THE)<br>CHARLES R. CONN<br>PO BOX 9080<br>KETCHUM ID 83340 |         | CHARLES CONN<br>1025 HIDEAWAY LN<br>KETCHUM ID 83340 |         |             |  |
| <b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b>   |                    |   |         | 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   | CHARLES CONN       | PO BOX 9080   | KETCHUM | ID   | 83340   |             |  |
| MEMBER   | DENNIS FITZPATRICK | 4119 PARK LANE  | EAGLE   | ID   | USA     | 83616       |  |
| 5. Organized Under the Laws of:<br><br><b>ID</b><br><b>W 48860</b>                                 |                    | 6. Annual Report must be signed.*<br><br>Signature: Charles Conn<br>Name (type or print): Charles Conn                              |         |  |         |             |  |
|  |                    | Date: 01/27/2018<br>Title: Member   |         |  |         |             |  |
| Processed 01/27/2018   |                    | * Electronically provided signatures are accepted as original signatures.   |         |  |         |             |  |