

FILED EFFECTIVE

W 76751
Update
Officer

ANNUAL REPORT CORRECTION

Clearwater 2008 Note Program, LLC

Entity Type & Number: W 76751

2014 NOV -6 PM 1:33
SECRETARY OF STATE
STATE OF IDAHO

To Whom It May Concern:

Box 4 of one or more of the Annual Reports filed from time to time since the formation of Clearwater 2008 Note Program, LLC incorrectly identified or inferred Bart Cochran as a member and/or manager of Clearwater 2008 Note Program, LLC. Bart Cochran has never been a member or manager of Clearwater 2008 Note Program, LLC.

Box 4 of the Annual Reports are hereby corrected and the following Box 4 substituted in place of Box 4 appearing on such reports.

4. Limited Liability Company: Enter Names and Addresses of at least one Member or Manager

Office Held	Name	Street or PO Address	City	State	Country	Postal Code
Member	Clearwater REI, LLC (sole member-manager of 2008 Note Program, LLC since formation of Clearwater 2008 Note Program, LLC)	1222 S. Vista Ave	Boise	ID	USA	83705

Clearwater 2008 Note Program, LLC

By: Clearwater REI, LLC
Its Sole Member

By: BtC
Bart Cochran, Manager