

No. W 79880		Due no later than Dec 31, 2009		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. NIGHT OWL HOLDINGS, LLC TAL J SINGLETON 2347 E 300 N ST ANTHONY ID 83445 USA		TAL J SINGLETON 2347 E 300 N ST ANTHONY ID 83445			
				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	JOHNNY BRENT SINGLETON	2347 E 300 N	ST. ANTHONY	ID	USA	83445	
MANAGER	TAL J SINGLETON	2347 E 300 N	ST. ANTHONY	ID	USA	83445	
5. Organized Under the Laws of: ID W 79880		6. Annual Report must be signed.* Signature: Tal J Singleton Name (type or print): Tal J Singleton					
Date: 10/17/2009 Title: Manager							
Processed 10/17/2009		* Electronically provided signatures are accepted as original signatures.					