

No. W 74812		Due no later than Jun 30, 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. BLACK SWAN HOLDING COMPANY LLC 4470 N 5000 W REXBURG ID 83440		JOHN STODDARD 4470 N 5000 W REXBURG ID 83440			
				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	JOHN STODDARD	4470 N 5000 W	REXBURG	ID	USA	83440	
MEMBER	LYNDA STODDARD	4470 N 5000 W	REXBURG	ID	USA	83440	
5. Organized Under the Laws of: ID W 74812		6. Annual Report must be signed.* Signature: John Stoddard Name (type or print): John Stoddard Date: 05/28/2009 Title: Member					
Processed 05/28/2009		* Electronically provided signatures are accepted as original signatures.					