

No. W 61243

Due no later than April 30, 2009

Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

AMITY HILL INVESTMENTS, LLC
1385 EAST AMITY RD
MERIDIAN, ID 83642BRUCE COOPER
1385 EAST AMITY RD
MERIDIAN, ID 83642**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Managers.

Office heldNameStreet or P.O. AddressCityStateZip

Manager BRUCE COOPER 1385 E. Amity Rd Meridian Id 83642

5. Organized Under the Laws of:

IDAHO
W 61243

6.

Signature

Name (Typed or Printed)

Bruce Cooper
BRUCE COOPER

Date

2/11/09

Title

Manager

Issued 02/02/2009

Do Not Tape or Staple

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