

No. W 37902	Due no later than March 31, 2009 Annual Report Form 1. Mailing Address - Correct in this box, if applicable NICKLAUS DESIGN, LLC DONNA L DOTY 11780 US HWY #1 SUITE 500 NORTH PALM BEACH, FL 33408	2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		CORPORATION SERVICE COMPANY 1401 SHORELINE DRIVE STE 2 BOISE, ID 83702 3. <u>New</u> Registered Agent Signature

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Sole member	Nicklaus Companies, LLC	11780 U.S. Highway One #500	NPB	FL	33408

5. Organized Under the Laws of: FLORIDA W 37902	6. Signature <u>Donna L. Doty</u> Date <u>1-13-09</u> Name (Typed or Printed) <u>Donna L. Doty</u> Title <u>Corp. Secretary</u>
---	--

Issued 01/05/2009

Do Not Tape or Staple

200903008151