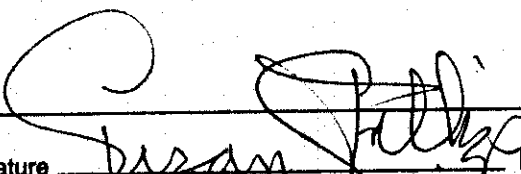


No. W 39820	Due no later than May 31, 2008 Annual Report Form	2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable SHEEPSKIN HEADQUARTERS LLC PO BOX 409 MOYIE SPRINGS, ID 83845	SUSAN STALLINGS #0 MINDEN RD MOYIE SPRINGS, ID 83845 3. New Registered Agent Signature

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Manager	SUSAN Stallings	P.O. Box 409	Moyie	Id	83845
Manager	Ray Stallings	P.O. Box 409	Moyie	Id	83845

5. Organized Under the Laws of: IDAHO W 39820	6. Signature  Date <u>5/27/08</u> Name (Typed or Printed) <u>SUSAN Stallings</u> Title <u>Manager</u>
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