

No. W 68241		Due no later than Nov 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. ELLSWORTH HOLDINGS, LLC JAMES S ELLSWORTH 49 HILLSIDE AVE MILL VALLEY CA 94941 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
				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	
MANAGER	JAMES ELLSWORTH	49 HILLSIDE AVE	MILL VALLEY	CA	USA	49491	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 68241		Signature: James Ellsworth				Date: 09/15/2009	
		Name (type or print): James Ellsworth				Title: Manager	
Processed 09/15/2009		* Electronically provided signatures are accepted as original signatures.					