

No. W 38685		Due no later than Apr 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. OLD MILLS HOMES, LLC PAUL JOHNSON 329 S WOODRUFF IDAHO FALLS ID 83401		PAUL JOHNSON 3539 BRIARCREEK LN IDAHO FALLS ID 83406			
				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	ROCKWELL DEVELOPMENT INC	3539 BRIARCREEK LANE	IDAHO FALLS	ID	USA	83406	
MANAGER	PAUL JOHNSON	3539 BRIAR CREEK LN	IDAHO FALLS	ID	USA	83406	
MANAGER	BRENT JOHNSON	3539 BRIAR CREEK LANE	IDAHO FALLS	ID	USA	83406	
MANAGER	BEN WINDER	3539 BRIAR CREEK	IDAHO FALLS	ID	USA	83401	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 38685		Signature: Brent Johnson				Date: 02/26/2009	
		Name (type or print): Brent Johnson				Title: Manager	
Processed 02/26/2009		* Electronically provided signatures are accepted as original signatures.					