

No. W 27456		Due no later than Dec 31, 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. PETER MORRISROE INVESTMENT CO., LLC P O BOX 3604 HAYDEN ID 83835		MICHAEL R CHAPMAN 2100 NORTHWEST BLVD STE 230 COEUR D'ALENE ID 83814			
				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	PETER L MORRISROE	81 815 MOUNTAIN VIEW LN	LA QUINTA	CA	USA	92253	
MANAGER	JOHN S SITTER	10417 N LAKEVIEW DRIVE #6A	HAYDEN LAKE	ID	USA	83835	
MANAGER	JOHN C MORRISROE	3953 N 22ND STREET	COEUR D'ALENE	ID	USA	83815	
5. Organized Under the Laws of: ID W 27456		6. Annual Report must be signed.* Signature: John C Morrisroe Name (type or print): John C Morrisroe Date: 11/06/2009 Title: Manager					
Processed 11/06/2009		* Electronically provided signatures are accepted as original signatures.					