

No. <b>W 75144</b>		<b>Due no later than Jun 30, 2011</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  BIRDS OF PREY, LLC DANIEL E WARREN 426 BARCELLUS AVE STE 200 SANTA MARIA CA 93454-6927		MARK T WARREN 575 RIVER PARKWAY IDAHO FALLS ID 83402			
				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	DANIEL E WARREN	2525 TELEPHONE RD	SANTA MARIA	CA	USA	93454	
MANAGER	MARK T WARREN	575 RIVER PKWY	IDAHO FALLS	ID	USA	83402	
MANAGER	PATRICK J WARREN	2415 CALKINS AVE	IDAHO FALLS	ID	USA	83402	
5. Organized Under the Laws of:  <b>ID W 75144</b>		6. Annual Report must be signed.* Signature: Daniel E. Warren Name (type or print): Daniel E. Warren Date: 04/18/2011 Title: Manager					
Processed 04/18/2011		* Electronically provided signatures are accepted as original signatures.					