

No. W 4012	Due no later than May 31, 2010 Annual Report Form		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.		JOHN B FERGUSON 6451 W GOWEN RD BOISE ID 83709			
	TARPON INVESTMENTS, L.L.C. JOHN B FERGUSON 6451 W GOWEN RD BOISE ID 83709		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
MEMBER	JOHN B FERGUSON	P O BOX 3476	BOISE	ID	USA	83703
5. Organized Under the Laws of: ID W 4012		6. Annual Report must be signed.* Signature: John Ferguson Name (type or print): John Ferguson		Date: 03/11/2010 Title: Member		
Processed 03/11/2010		* Electronically provided signatures are accepted as original signatures.				