

No. W 24904		Due no later than Jul 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		Annual Report Form 1. Mailing Address: Correct in this box if needed. HAVANA LAND COMPANY, LC L. E. COSTELLO COSTELLO CORPORATION 21841 RODEO LN WILDER ID 83676		COSTELLO CORPORATION 21841 RODEO LANE WILDER ID 83676	
				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	COSTELLO CORPORATION	21841 RODEO LANE	WILDER	ID	USA 83676
5. Organized Under the Laws of: ID W 24904		6. Annual Report must be signed.* Signature: L. E. Costello Name (type or print): L. E. Costello Date: 08/16/2009 Title: President			
Processed 08/16/2009		* Electronically provided signatures are accepted as original signatures.			