

No. W 55043		Due no later than Oct 31, 2010		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. LITTLE WOOD LANDING, LLC JOHN W MACKEY 398 S. 9TH ST. STE. 260 BOISE ID 83702		MATTHEW T MACKEY 398 S. 9TH ST., STE 260 BOISE ID 83702			
				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	MATTHEW T MACKEY	14277 MAYFIELD DR	DRAPER	UT	USA	84020	
MANAGER	DOUG L KOWALLIS	398 S. 9TH ST. STE. 260	BOISE	ID	USA	83702	
MANAGER	JOHN W MACKEY	398 S. 9TH ST. STE. 260	BOISE	ID	USA	83702	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 55043		Signature: Erin Romero				Date: 08/06/2010	
		Name (type or print): Erin Romero				Title: Administrative Assistant	
Processed 08/06/2010		* Electronically provided signatures are accepted as original signatures.					