

No. W 12048		Due no later than May 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. STARLEY-LEAVITT INVESTMENT COMPANY, LLC JIM DOUGLAS PO BOX 1027 CEDAR CITY UT 84721-1027 USA		ALLEN STARLEY 715 SHOSHONE ST NORTH TWIN FALLS ID 83301			
				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	LEAVITT LAND & INVESTMENT	PO BOX 1027	CEDAR CITY	UT	USA	84721-1027	
MANAGER	ERIC LEAVITT	216 SOUTH 200 WEST	CEDAR CITY	UT	USA	84720	
MANAGER	ALAN JONES	216 SOUTH 200 WEST	CEDAR CITY	UT	USA	84720	
MANAGER	JIM DOUGLAS	PO BOX 1027	CEDAR CITY	UT	USA	84721-1027	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 12048		Signature: Jim Douglas				Date: 04/14/2009	
		Name (type or print): Jim Douglas				Title: Treasurer	
Processed 04/14/2009		* Electronically provided signatures are accepted as original signatures.					