

No. W 15359

Return to:

SECRETARY OF STATE  
450 NORTH FOURTH STREET  
PO BOX 83720  
BOISE, ID 83720-0080

NO FILING FEE IF  
RECEIVED BY DUE DATE

Due no later than May 31, 2008  
Annual Report Form

1. Mailing Address - Correct in this box, if applicable

ECCLES INVESTMENT COMPANY, LLC  
PO BOX 3028  
SALT LAKE CITY, UT 84110

2. Registered Agent and Office NO PO BOX

JAMES B YOUNG  
913 W RIVER ST STE 410  
BOISE, ID 83702

3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Managers.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Manager	Spencer F. Eccles	P.O. Box 3028	SLC	UT	84110
Manager	Cleon P. Eccles	" "	" "	" "	" "

5. Organized Under the Laws of:

UTAH  
W 15359

6.

Signature

Name (Typed or Printed)

*Spencer F. Eccles*  
Spencer F. Eccles

Date

3-18-08

Title

Manager

Issued 03/03/2008

Do Not Tape or Staple

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