

No. **W 8905**

Due no later than June 30, 2004
Annual Report Form

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 applicable

ADDISON HOLDINGS, L.L.C.
CLARK W FURLOW
~~PO BOX 434~~ P.O. BOX 9434
~~SUN VALLEY, ID 83353~~

TREASURE ISLAND, FL
33740-9434

2. Registered Agent and Office **NO PO BOX**

~~CLARK W FURLOW~~
~~700 LEADVILLE~~
~~#2 KNOB HILL RIDGE~~
~~KETCHUM, ID 83340~~

3. New Registered Agent Signature

Walter Littenberg
WALTER LITTENBERG
State Zip

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

Office held Name

Street or P.O. Address

City

State

Zip

MANAGER/
MEMBER: CLARK W. FURLOW,
P.O. BOX 9434
TREASURE ISLAND, FL 33740-9434

WALTER LITTENBERG
218 N. ASPEN DR.
HAILEY, ID 83333
REGISTERED AGENT

5. Organized Under the Laws of:

IDAHO
W 8905

6.

Signature

Name (Typed or Printed)

CLARK W. FURLOW

Date

4/11/04

Title

MANAGER