

No. W 19566	Due no later than June 30, 2008 Annual Report Form	2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable CAROL HAYNES PROPERTIES, LIMITED LI CAROL WINDER HAYNES FERRIS PO BOX 455 VICTOR, ID 83455	CAROL WINDER HAYNES FERRIS 440 S 81 W COYOTE DRIVE COYOTE DR VICTOR, ID 83455
NO FILING FEE IF RECEIVED BY DUE DATE		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>
Pres	Carol Ferris	PO Box 455	Victor	ID	83455

5. Organized Under the Laws of:

IDAHO
W 19566

6.

Signature

Carol Winder Ferris

Date

5-12-08

Name (Typed or Printed)

CAROL WINDER FERRIS

Title

President