

|                                                                                                                                                        |             |                                                                                                                                                               |             |                                                                             |         |                        |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|-----------------------------------------------------------------------------|---------|------------------------|--|
| No. <b>W 105654</b>                                                                                                                                    |             | <b>Due no later than Aug 31, 2012</b>                                                                                                                         |             | 2. Registered Agent and Address <b>(NO PO BOX)</b>                          |         |                        |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |             | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>EVI MERIDIAN TOWNHOMES LLC<br>PHILIP GISI<br>2850 24TH AVE S STE 201<br>GRAND FORKS ND 58201 |             | GIVENS PURSLEY CORPORATE SERVI<br>601 W BANNOCK ST<br>BOISE ID 83702<br>USA |         |                        |  |
|                                                                                                                                                        |             |                                                                                                                                                               |             | 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            |  |
| MEMBER                                                                                                                                                 | PHILIP GISI | 2850 24TH AVE S STE 201                                                                                                                                       | GRAND FORKS | ND                                                                          | USA     | 58201                  |  |
| 5. Organized Under the Laws of:                                                                                                                        |             | 6. Annual Report must be signed.*                                                                                                                             |             |                                                                             |         |                        |  |
| <b>ID<br/>W 105654</b>                                                                                                                                 |             | Signature: Alan Silletto                                                                                                                                      |             |                                                                             |         | Date: 06/19/2012       |  |
|                                                                                                                                                        |             | Name (type or print): Alan Silletto                                                                                                                           |             |                                                                             |         | Title: Finance Manager |  |
| Processed 06/19/2012                                                                                                                                   |             | * Electronically provided signatures are accepted as original signatures.                                                                                     |             |                                                                             |         |                        |  |