

No. **W 28294**

**Due no later than January 31, 2005**  
**Annual Report Form**

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

Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

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

UPLAND MEADOW, LLC  
LLOYD D GRAHAM  
451 PONDER POINT DR  
SANDPOINT, ID 83864

LLOYD D GRAHAM  
4200 MCGHEE RD  
SANDPOINT, ID 83864

**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>
Member	Lloyd D. Graham,	451 Ponder Pt. Dr.,	Sandpoint,	ID	83864
Member	Ronald Stocking,	26 Yellowpine Lane,	Trabuco Canyon,	CA	92679
Member	Michael McClanahan,	c/o 4200 McGhee Rd., #B,	Sandpoint,	ID	83864

5. Organized Under the Laws of:

IDAHO  
W 28294

6.

Signature

Date 11/9/04

Name (Typed or  
Printed)

Lloyd D. Graham

Title Member

Issued 11/01/2004

**Do Not Tape or Staple**

2.00501E+11