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|--------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|------------------------------------------------------------------------------------------------|--------|-----------------------------------------------------------------------|-------------------------|-------------|--|
| No. <b>W 45800</b>                                                                                                                                     |              | <b>Due no later than Dec 31, 2008</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>Annual Report Form</b>                                                                      |        | PAUL W DAUGHARTY, P.A.<br>110 E WALLACE AVE<br>COEUR D'ALENE ID 83814 |                         |             |  |
|                                                                                                                                                        |              | <b>1. Mailing Address: Correct in this box if needed.</b>                                      |        | 3. <u>New</u> Registered Agent Signature:*                            |                         |             |  |
|                                                                                                                                                        |              | MILL RIVER INVESTMENTS, LLC<br>PAUL W DAUGHARTY<br>110 E WALLACE AVE<br>COEUR D'ALENE ID 83814 |        |                                                                       |                         |             |  |
| 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                                                                                                                                                 | GREG GERVAIS | PO BOX 949                                                                                     | HAYDEN | ID                                                                    | USA                     | 83835       |  |
| MEMBER                                                                                                                                                 | STEVE WHITE  | PO BOX 949                                                                                     | HAYDEN | ID                                                                    | USA                     | 83835       |  |
| 5. Organized Under the Laws of:                                                                                                                        |              | 6. Annual Report must be signed.*                                                              |        |                                                                       |                         |             |  |
| <b>ID<br/>W 45800</b>                                                                                                                                  |              | Signature: Paul W. Daugharty                                                                   |        |                                                                       | Date: 10/14/2008        |             |  |
|                                                                                                                                                        |              | Name (type or print): Paul W. Daugharty                                                        |        |                                                                       | Title: Registered Agent |             |  |
| Processed 10/14/2008                                                                                                                                   |              | * Electronically provided signatures are accepted as original signatures.                      |        |                                                                       |                         |             |  |