

No. W 32265	Due no later than July 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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable MEDIA ONE, LLC 9601 W STATE ST BOISE, ID 83703		TODD A HENRY 9601 W STATE ST BOISE, ID 83703 3. <u>New</u> Registered Agent Signature																		
4. Limited Liability Companies: Enter Names and Addresses of Managers. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>Member</td> <td>Todd Henry</td> <td>8923 Reflection Lane</td> <td>Middleton</td> <td>IN</td> <td>83644</td> </tr> <tr> <td>Member</td> <td>Shelley Henry</td> <td>8923 Reflection Lane</td> <td>"</td> <td>"</td> <td>"</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	Member	Todd Henry	8923 Reflection Lane	Middleton	IN	83644	Member	Shelley Henry	8923 Reflection Lane	"	"	"
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5. Organized Under the Laws of: IDAHO W 32265	6. Signature <u><i>Sabrina Barnes</i></u> Date <u>7-1-05</u> Name <small>(Typed or Printed)</small> <u>Sabrina Barnes</u> Title <u>Bookkeeper</u>																				

Issued 05/02

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