

No. **W 29159**

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

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

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

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

ALBION COUNTRY STORE LLC  
RICH REDMAN  
PO BOX 14  
ALBION, ID 83311

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

RICH REDMAN  
1057 SOUTH HIGHWAY 77  
ALBION, ID 83311

3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Members.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Member Manager	Rich Redman	P.O. Box 14	Albion	ID	83311
Member Manager	Todd Erickson	P.O. Box 125	Almo	ID	83312
Member Manager	Gary Erickson	P.O. Box 545	Albion	ID	83311

5. Organized Under the Laws of:

IDAHO  
W 29159

6.

Signature

*Rich Redman*  
R. I. D. I.

Date

1/13/05  
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Moisten Adhesive, Do Not Tape or Staple