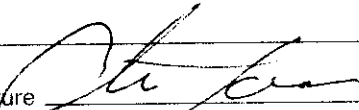


No. W 22545	Due no later than January 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		CHRIS JONES 3006 S POND ST BOISE, ID 83705												
	HAVEN LAND MANAGEMENT L.L.C. CHRIS JONES 3006 S POND ST BOISE, ID 83705		3. <u>New</u> Registered Agent Signature												
<p>4. Limited Liability Companies: Enter Names and Addresses of Managers.</p> <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Chief Executive Manager</td> <td>Chris Jones</td> <td>3006 S. Pond St</td> <td>Boise</td> <td>Id</td> <td>83705</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Chief Executive Manager	Chris Jones	3006 S. Pond St	Boise	Id	83705
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
Chief Executive Manager	Chris Jones	3006 S. Pond St	Boise	Id	83705										
5. Organized Under the Laws of: IDAHO W 22545	6.  Signature _____ Name (Typed or Printed) <u>Chris Jones</u>			Date <u>8/10/04</u> Title <u>CEM</u>											