2. Registered Agent and Office NO PO BOX Due no later than October 31, 2008 W 26531 No. **Annual Report Form** JERRY S FRANK 1. Mailing Address - Correct in this box, if applicable 1097 ROSARIO ST Return to: MERIDIAN, ID 83642 SECRETARY OF STATE GENESIS CENTER, LLC 450 NORTH FOURTH STREET 1097 N ROSARIO ST PO BOX 83720 MERIDIAN, ID 83642 BOISE, ID 83720-0080 3. New Registered Agent Signature NO FILING FEE IF RECEIVED BY DUE DATE Limited Liability Companies: Enter Names and Addresses of Managers. MERIDIAN IC Zip 83642 Street or P.O. Address JERRY FRANK 1097 N. ROSAND Office held Member Clave Owshing 4681 W. Moonlake 83646 83646 MENIDIAN Id MEMBER Ant Stevens 1097 N. Rosanio MEMBER GENE BENNETT 1097 N. ROSANIS MENICURA Fel 83646 5. Organized Under the Laws of: Signature . IDAHO ERRY FRANK W 26531 200810005173 Not Tape or Staple Issued 08/06/2008