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|--|-----------------|--|--------|--|------------------|-------------|--|
| No. W 26269 | | Due no later than Oct 31, 2008 | | 2. Registered Agent and Address (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 | | Annual Report Form | | JIMMIE E BOYCE 10886 N DANIELLE RD HAYDEN ID 83835 | | | |
| | | 1. Mailing Address: Correct in this box if needed. | | 3. <u>New</u> Registered Agent Signature:* | | | |
| | | BLACK & JACK INVESTMENTS, LLC JIMMIE E BOYCE II 10886 N DANIELLE RD HAYDEN ID 83835 | | | | | |
| 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 | JIMMIE E BOYCE | 10886 N DANIELLE RD | HAYDEN | ID | USA | 83835 | |
| MEMBER | PREBEN L JENSEN | 10886 N DANIELLE RD | HAYDEN | ID | USA | 83835 | |
| 5. Organized Under the Laws of: | | 6. Annual Report must be signed.* | | | | | |
| ID W 26269 | | Signature: Jimmie E Boyce II | | | Date: 11/19/2008 | | |
| | | Name (type or print): Jimmie E Boyce II | | | Title: Member | | |
| Processed 11/19/2008 | | * Electronically provided signatures are accepted as original signatures. | | | | | |