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| No. W 73620 | | Due no later than Apr 30, 2009 Annual Report Form | | 2. Registered Agent and Address (NO PO BOX) | | | | |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 | | 1. Mailing Address: Correct in this box if needed. HAMILTON PROPERTIES LLC TIM HAMILTON 202 SHAUN LN HAILEY ID 83333 USA | | TIM HAMILTON 202 SHAUN LN HAILEY ID 83333 | | | | |
| NO FILING FEE IF RECEIVED BY DUE DATE | | | | 3. <u>New</u> Registered Agent Signature:* | | | | |
| 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 | TIM HAMILTON | 202 SHAUN LN | HAILEY | ID | USA | 83333 | | |
| MEMBER | SUE HAMILTON | 202 SHAUN LN | HAILEY | ID | USA | 83333 | | |
| 5. Organized Under the Laws of: ID W 73620 | | 6. Annual Report must be signed.* Signature: Tim Hamilton Name (type or print): Tim Hamilton | | | | | | Date: 02/11/2009 Title: Member |
| Processed 02/11/2009 * Electronically provided signatures are accepted as original signatures. | | | | | | | | |