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|--|------------------------|--|-------|---|---------|-------------|--|
| No. W 22365 | | Due no later than Jan 31, 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. HAVASU CREEK, L.L.C. BRIAN F MCCOLL 420 W WASHINGTON ST BOISE ID 83702 | | BRIAN F MCCOLL 420 W WASHINGTON ST BOISE ID 83702 | | | |
| 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 | DEVELOPERS SERVICE INC | 420 W WASHINGTON ST | BOISE | ID | USA | 83702 | |
| MEMBER | MARTY GOLDSMITH | 4487 N. DRESDEN PL., 102 | BOISE | ID | USA | 83714 | |
| 5. Organized Under the Laws of: ID W 22365 | | 6. Annual Report must be signed.* Signature: Brian F. McColl Name (type or print): Brian F. McColl | | | | | |
| | | Date: 11/24/2008 Title: Attorney/R.A. | | | | | |
| Processed 11/24/2008 | | * Electronically provided signatures are accepted as original signatures. | | | | | |