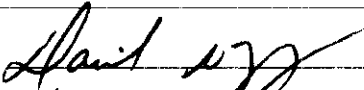


No. W 30901	Due no later than May 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX E DON HUBBLE 701 S ALLEN ST STE 104 MERIDIAN, ID 83642																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable MIDDLETON LAKES DEVELOPMENT, LLC 701 S ALLEN ST STE 104 MERIDIAN, ID 83642		3. <u>New</u> Registered Agent Signature																								
4. Limited Liability Companies: Enter Names and Addresses of Managers. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Manager</td> <td>E. Don Hubble</td> <td>701 S. Allen St. Ste. 104</td> <td>Meridian</td> <td>ID</td> <td>83642</td> </tr> <tr> <td>Manager</td> <td>Daniel G. Zang</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Manager</td> <td>Matthew Schultz</td> <td>"</td> <td>"</td> <td>"</td> <td>"</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>	Manager	E. Don Hubble	701 S. Allen St. Ste. 104	Meridian	ID	83642	Manager	Daniel G. Zang	"	"	"	"	Manager	Matthew Schultz	"	"	"	"
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5. Organized Under the Laws of: IDAHO W 30901		6. Signature  Name <small>(Type or Print)</small> Daniel G. Zang Title Manager																									