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| No. W 5947 | Due no later than Apr 30, 2001 Annual Report Form | 2. Registered Agent and Office NO PO BOX LARRY ENGLAND 35 PORTNEUF ARIMO, ID 83214 |
| 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 ENGLAND PROPERTIES, L.L.C. LARRY ENGLAND 35 PORTNEUF/PO BOX 103 ARIMO, ID 83214 | 3. <u>New</u> Registered Agent Signature |

4. Limited Liability Companies: Enter Names and Addresses of Members.

| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|--------------------|----------------|-------------------------------|-------------|--------------|------------|
| Pres | Larry England | 35 Portneuf | Arimo | Idaho | 83214 |
| Secy | Little England | 35 Portneuf | Arimo | Idaho | 83214 |
| Vice Pres | Donna England | 145 Henderson ave | Arimo | Idaho | 83214 |
| Treas | Larry England | 35 Portneuf | Arimo | Idaho | 83214 |

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| 5. Organized Under the Laws of: IDAHO W 5947 | 6. Signature <u>Larry England</u> Date <u>4-30-01</u> Name (Typed or Printed) <u>LARRY ENGLAND</u> Title: <u>Pres</u> |
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