

No. W 6708	Due no later than Aug 31, 2001 Annual Report Form	2. Registered Agent and Office 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	1. Mailing Address - Correct in this box, if applicable FIFTH AVENUE PLAZA L.L.C. MICHAEL J BALLANTYNE 1345 E. NEST VIEW CT. EAGLE, ID 83616	MICHAEL J BALLANTYNE 1345 E. NEST VIEW CT. EAGLE, ID 83616 3. <u>New</u> Registered Agent Signature																		
4. Limited Liability Companies: Enter Names and Addresses of Managers. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Office held</th> <th style="text-align: left;">Name</th> <th style="text-align: left;">Street or P.O. Address</th> <th style="text-align: left;">City</th> <th style="text-align: left;">State</th> <th style="text-align: left;">Zip</th> </tr> </thead> <tbody> <tr> <td>Managing Member</td> <td>Michael Ballantyne</td> <td>1345 E. Nest View Ct.</td> <td>Eagle</td> <td>ID</td> <td>83616</td> </tr> <tr> <td>Managing Member</td> <td>James Ballantyne</td> <td>10250 Whispering Cliffs</td> <td>Bowie</td> <td>ID</td> <td>83704</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	Managing Member	Michael Ballantyne	1345 E. Nest View Ct.	Eagle	ID	83616	Managing Member	James Ballantyne	10250 Whispering Cliffs	Bowie	ID	83704
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5. Organized Under the Laws of: IDAHO W 6708	6. Signature <u>Michael Ballantyne</u> Date <u>6/9/01</u> Name (Typed or Printed) <u>Michael Ballantyne</u> Title <u>Managing Member</u>																			

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Do Not Tape or Staple

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