

| No. W 26363 | Due no later than October 31, 2005 | | 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 | Annual Report Form | | JAMES P SPECK | | | | | | | | | | | | |
| | 1. Mailing Address - Correct in this box, if applicable HEAVENLY QUICHE, LLC P O BOX 1735 SUN VALLEY, ID 83353 | | 120 E AVE KETCHUM, ID 83340 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="width:15%;"><u>Office held</u></th> <th style="width:25%;"><u>Name</u></th> <th style="width:35%;"><u>Street or P.O. Address</u></th> <th style="width:10%;"><u>City</u></th> <th style="width:10%;"><u>State</u></th> <th style="width:10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>MGR</td> <td>AILENE EBERHARD, MGR</td> <td>BOX 1735</td> <td>SUN VALLEY</td> <td>ID</td> <td>83353</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> | MGR | AILENE EBERHARD, MGR | BOX 1735 | SUN VALLEY | ID | 83353 |
| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | | | | | | | | | | |
| MGR | AILENE EBERHARD, MGR | BOX 1735 | SUN VALLEY | ID | 83353 | | | | | | | | | | |
| 5. Organized Under the Laws of: IDAHO W 26363 | 6. Signature <u>Ailene Eberhard, MGR</u> Date <u>8/22/05</u> Name (Typed or Printed) <u>AILENE EBERHARD</u> Title <u>MANAGER</u> | | | | | | | | | | | | | | |

Issued 08/01/2005

Do Not Tape or Staple

200510000505