

No. <b>W 12980</b>		Due no later than Sep 30, 2002 Annual Report Form		2. Registered Agent and Office <b>NO PO BOX</b>													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address - Correct in this box, if applicable		RICHARD A HAY 2154 KALISPELL RD PRIEST RIVER, ID 83856													
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		HAY PROPERTIES, LLC RICHARD A HAY 2154 KALISPELL RD PRIEST RIVER, ID 83856		3. New Registered Agent Signature													
<p>4. Limited Liability Companies: Enter Names and Addresses of Managers.</p> <table> <tr> <td><u>Office held</u></td> <td><u>Name</u></td> <td><u>Street or P.O. Address</u></td> <td><u>City</u></td> <td><u>State</u></td> <td><u>Zip</u></td> </tr> <tr> <td>member/ manager</td> <td>PAMELA HAY</td> <td>2154 KALISPELL BAY Priest LAKE Id</td> <td></td> <td></td> <td>83856</td> </tr> </table>						<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	member/ manager	PAMELA HAY	2154 KALISPELL BAY Priest LAKE Id			83856
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>												
member/ manager	PAMELA HAY	2154 KALISPELL BAY Priest LAKE Id			83856												
5. Organized Under the Laws of:  <b>IDAHO</b> <b>W 12980</b>		<p>6. Signature <u>Pamela Hay</u> Date <u>10-10-02</u></p> <p>Name <small>(Typed or Printed)</small> <u>PAMELA HAY</u> Title <u>Manager</u></p>															