

No. W 33486

Due no later than September 30, 2008
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

PEARSON PLACE, LLC
1037 OXFORD DR
KAYSVILLE, UT 84037STEVEN PEARSON
2726 FAIRMONT
BURLEY, ID 84037NO FILING FEE IF
RECEIVED BY DUE DATE3. New Registered Agent Signature

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

Office heldNameStreet or P.O. AddressCityStateZip

President - DEANN PEARSON - 857 S 1750 W Cedar City UT 84720

Vice-pres - thelma P. Russell - 5928 S 2575 W Ray UT 84067

Secretary - Colleen P. Hawkes 1037 Oxford Dr Kayville UT 84037

5. Organized Under the Laws of:

IDAHO
W 33486

6.

Signature

Colleen Pearson Hawkes Date *13 August 08*

Name

(Typed or
Printed)*Colleen Pearson Hawkes*

Title

Secretary

Issued 07/01/2008

Do Not Tape or Staple

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