


<b>No. C 157175</b>  Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Due no later than November 30, 2006</b> <b>Annual Report Form</b> 1. Mailing Address - Correct in this box, if applicable  MIDNIGHT SUN, INC. C/O UBS AGRIVEST LLC 242 TRUMBULL ST HARTFORD, CT	2. Registered Agent and Office <b>NO PO BOX</b>  CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE, ID  3. New Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.						
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	
President	James B. McCandless	c/o UBS Agrivest 242 Trumbull St.	Hartford	CT	06103	
Secretary	Rose Marie Beaulieu	c/o UBS Agrivest 242 Trumbull St.	Hartford	CT	06103	
Director	James B. McCandless	c/o UBS Agrivest 242 Trumbull St.	Hartford	CT	06103	
Director	George E. Schwab	c/o UBS Agrivest 2543 Highway 473	Kendalia	TX	78027	
Director	R. Brian Webb	c/o UBS Realty Investors 12001 N Central Expressway	Dallas	TX	75243	

5. Organized Under the Laws of:  DELAWARE C 157175	6. Signature  Date <u>9/25/06</u>  Name (Typed or Printed) <u>James B. McCandless</u> Title <u>President</u>
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Do Not Tape or Staple

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