

<b>No. W 22658</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 February 28, 2005 Annual Report Form</b>  <b>1. Mailing Address - Correct in this box, if applicable</b>  NISSEN CARPENTRY LLC. ROBERT NISSEN PO BOX 4297 MCCALL, ID 83638	<b>2. Registered Agent and Office NO PO BOX</b>  MICHAEL NISSEN 414 FLOYDE ST MCCALL, ID 83638  <b>3. <u>New</u> Registered Agent Signature</b>																		
<b>4. Limited Liability Companies: Enter Names and Addresses of Members.</b> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Member</td> <td>Robert Nissen</td> <td>P.O. Box 4297</td> <td>McCall,</td> <td>ID</td> <td>83638</td> </tr> <tr> <td>Member</td> <td>Michael Nissen</td> <td>P.O. Box 832 414 Floyd St.</td> <td>McCall,</td> <td>ID</td> <td>83638</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>	Member	Robert Nissen	P.O. Box 4297	McCall,	ID	83638	Member	Michael Nissen	P.O. Box 832 414 Floyd St.	McCall,	ID	83638
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<b>5. Organized Under the Laws of:</b>  IDAHO W 22658	<b>6.</b> Signature <u>Michael Nissen</u> Date <u>1/21/05</u> Name <small>(Typed or Printed)</small> <u>Michael Nissen</u> Title <u>Member</u>																			