

No. W 20528	Due no later than August 31, 2007 Annual Report Form		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	1. Mailing Address - Correct in this box, if applicable		PATSY SHIRA RT 1 BOX 88H KOOSKIA, ID 83539													
	SHIRA HOLDINGS, L.L.C. RT 1 BOX 88H KOOSKIA, ID 83539		3. New Registered Agent Signature													
4. Limited Liability Companies: Enter Names and Addresses of Managers. <table border="1"><thead><tr><th><u>Office held</u></th><th><u>Name</u></th><th><u>Street or P.O. Address</u></th><th><u>City</u></th><th><u>State</u></th><th><u>Zip</u></th></tr></thead><tbody><tr><td></td><td>Manager Patsy Shira</td><td></td><td>Kooskia</td><td>Id</td><td>83539</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>		Manager Patsy Shira		Kooskia	Id	83539
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>											
	Manager Patsy Shira		Kooskia	Id	83539											
5. Organized Under the Laws of: IDAHO W 20528		6. Signature <u>Patsy Shira</u> Date <u>8/08/07</u> Name <small>(Typed or Printed)</small> <u>Patsy Shira</u> Title <u>MANAGER</u>														

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Do Not Tape or Staple

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