

No. W 27456	Due no later than Dec 31, 2007 Annual Report Form		2. Registered Agent and Address (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 needed. PETER MORRISROE INVESTMENT CO., LLC P O BOX 3604 HAYDEN ID 83835		MICHAEL R CHAPMAN 2020 LAKEWOOD STE 221 COEUR D ALENE ID 83814			
			3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
MANAGER	PETER L MORRISROE	81 815 MOUNTAIN VIEW LN	LA QUINTA	CA	USA	92253
5. Organized Under the Laws of: ID W 27456		6. Annual Report must be signed.* Signature: Casey Morrisroe Name (type or print): Casey Morrisroe		Date: 10/15/2007 Title: Manager		
Processed 10/15/2007		* Electronically provided signatures are accepted as original signatures.				