

No. **W 6765**

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

**NO FILING FEE IF
RECEIVED BY DUE DATE**

Due no later than August 31, 2005

Annual Report Form

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

CARRIAGE HILL, L.L.C.
SANDRA J JOHNSON
POB 1184
NAMPA, ID 83653 1184

2. Registered Agent and Office **NO PO BOX**

SANDRA J JOHNSON
~~42324 WHITECHAPEL WAY~~
~~NAMPA, ID 83686~~
11650 NEW HOPE
STAR, ID 83669

3. New Registered Agent Signature

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
	William D. Tate	2930 N. Silverleaf Way	Meridian	ID	83642
	Larry D. Knapp	P.O. Box 480	Star	ID	83669
	Sandra J. Johnson	11650 New Hope	Star	ID	83669
	Edward Derwyn Shank	12298 Whitechapel Way	Nampa	ID	83686
	Grace E. Shank	12298 Whitechapel Way	Nampa	ID	83686

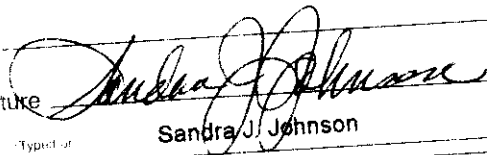
5. Organized Under the Laws of:

IDAHO
W 6765

6.

Signature

Name (Type or Print)


Sandra J. Johnson

Date

Title

06/10/05

Manager

200508001058

Issued 06/01/2005

Do Not Tape or Staple