

No. W 12554		Due no later than Jul 31, 2009		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. MAJESTIC REAL ESTATE HOLDINGS, L.L.C. CHAD W ELDRIDGE PO BOX 1601 IDAHO FALLS ID 83403		CHAD ELDRIDGE 1456 NORTH 25TH E IDAHO FALLS ID 83406			
				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	
MEMBER	CHAD ELDRIDGE	1456 NORTH 25TH EAST	IDAHO FALLS	ID	USA	83406	
MEMBER	STAFFORD SMITH	1456 NORTH 25TH EAST	IDAHO FALLS	ID	USA	83406	
5. Organized Under the Laws of: ID W 12554		6. Annual Report must be signed.* Signature: Chad Eldridge Name (type or print): Chad Eldridge Date: 05/20/2009 Title: Member					
Processed 05/20/2009		* Electronically provided signatures are accepted as original signatures.					