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| No. W 28494 | | Due no later than Feb 29, 2008 | | 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. FOR 1031 METRO 14 OFFICES LLC 12426 W EXPLORER DR STE 220 BOISE ID 83713 | | GARY BRINGHURST 12426 W EXPLORER DR STE 220 BOISE ID 83713 | | | |
| | | | | 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 | FOR 1031 LLC | 12426 W EXPLORER DR STE 220 | BOISE | ID | USA | 83713 | |
| 5. Organized Under the Laws of: ID W 28494 | | 6. Annual Report must be signed.* Signature: Sheila Ross Name (type or print): Sheila Ross Date: 02/29/2008 Title: Executive Assistant | | | | | |
| Processed 02/29/2008 | | * Electronically provided signatures are accepted as original signatures. | | | | | |