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| No. W 36602 | | Due no later than Feb 28, 2006 | | 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. MODERN MASTERS GROUP LTD. CO. 4031 ST JAMES LOOP NAMPA ID 83687 | | JEFF JUSTUS 4031 ST JAMES LOOP NAMPA ID 83687 | |
| | | | | 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 | JEFF JUSTUS | 4031 ST JAMES LOOP | NAMPA | ID | 83687 |
| 5. Organized Under the Laws of: IDAHO W 36602 | | 6. Annual Report must be signed.* Signature: Jeff Justus Name (type or print): Jeff Justus Date: 04/03/2006 Title: Manager | | | |
| Processed 04/03/2006 | | * Electronically provided signatures are accepted as original signatures. | | | |