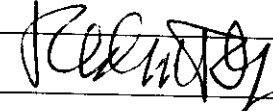


No. W 1093	Due no later than Apr 30, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX																			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable BANBURY MEADOWS, LLC RICHARD M PHILLIPS 210 MURRAY ST BOISE, ID 83714		RICHARD M PHILLIPS 210 MURRAY ST BOISE, ID 83714																			
4. Limited Liability Companies: Enter Names and Addresses of Managers.			3. <u>New</u> Registered Agent Signature																			
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td></td> <td>Richard M. Phillips</td> <td>210 Murray St</td> <td>Boise</td> <td>Idaho</td> <td>83714</td> </tr> <tr> <td></td> <td>Harvey Hoff</td> <td>280 E corporate Dr.</td> <td>Meridian</td> <td>Idaho</td> <td>83642</td> </tr> </tbody> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>		Richard M. Phillips	210 Murray St	Boise	Idaho	83714		Harvey Hoff	280 E corporate Dr.	Meridian	Idaho	83642
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5. Organized Under the Laws of: IDAHO W 1093		6. Signature  Date _____ Name <small>(Typed or Printed)</small> Richard M. Phillips Title <u>Manager</u>																				