

No. W 48266 Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than March 31, 2008 Annual Report Form 1. Mailing Address - Correct in this box, if applicable EAGLE RIVER OFFICE BUILDING III, LLC A ENNIS DALE 3101 N CENTRAL AVE STE 1390 PHOENIX, AZ 85012	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE, ID 83702 USA 3. New Registered Agent Signature												
4. Limited Liability Companies: Enter Names and Addresses of Managers. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>Manager</td> <td>Charles Carlise</td> <td>3101 North Central Eagle River LLC An Arizona LLC</td> <td>Phoenix</td> <td>AZ</td> <td>85012</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	Manager	Charles Carlise	3101 North Central Eagle River LLC An Arizona LLC	Phoenix	AZ	85012
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Manager	Charles Carlise	3101 North Central Eagle River LLC An Arizona LLC	Phoenix	AZ	85012									
5. Organized Under the Laws of: DELAWARE W 48266	6. Signature <u><i>A. Ennis Dale</i></u> Date <u>2-4-08</u> Name (Typed or Printed) <u>A. Ennis Dale</u> Title <u>Authorized Agent</u>													

Issued 01/02/2008

Do Not Tape or Staple

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