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|---|--|---|
| <b>No. W 25157</b><br><br>Return to:<br>SECRETARY OF STATE<br>450 NORTH FOURTH STREET<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> | <b>Due no later than July 31, 2007</b><br><b>Annual Report Form</b><br>1. Mailing Address - Correct in this box, if applicable<br>SARATOGA HOLDINGS, LLC<br>242 E 7TH NORTH STE 6<br>REXBURG, ID 83440 | <b>2. Registered Agent and Office NO PO BOX</b><br>BRIAN BALL<br>242 E 7TH NORTH STE 6<br>REXBURG, ID 83440<br><br><b>3. New Registered Agent Signature</b> |
|---|--|---|

**4. Limited Liability Companies: Enter Names and Addresses of Managers.**

| Office held      | Name          | Street or P.O. Address | City            | State | Zip   |
|------------------|---------------|------------------------|-----------------|-------|-------|
| Managing Member, | Brian Ball    | 306 Mohawk Ave         | Rexburg         | ID    | 83440 |
| Member,          | Jasen Rammell | 658 East 900 N.        | Centerville, UT |       | 84014 |

|  |  |                                       |                     |  |                                     |
|--|--|---------------------------------------|---------------------|--|-------------------------------------|
| <b>5. Organized Under the Laws of:</b><br>IDAHO<br>W 25157 | <table style="width: 100%;"> <tr> <td style="width: 60%;"> <b>6. Signature</b> <i>Brian Ball</i> </td> <td style="width: 40%;"> <b>Date</b> 5-11-07         </td> </tr> <tr> <td> <b>Name</b> (Typed or Printed) <u>Brian Ball</u> </td> <td> <b>Title</b> <u>Managing Member</u> </td> </tr> </table> | <b>6. Signature</b> <i>Brian Ball</i> | <b>Date</b> 5-11-07 | <b>Name</b> (Typed or Printed) <u>Brian Ball</u> | <b>Title</b> <u>Managing Member</u> |
| <b>6. Signature</b> <i>Brian Ball</i>                      | <b>Date</b> 5-11-07  |                                       |                     |  |                                     |
| <b>Name</b> (Typed or Printed) <u>Brian Ball</u>           | <b>Title</b> <u>Managing Member</u>  |                                       |                     |  |                                     |

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**Do Not Tape or Staple**

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