

No. W 26550	Due no later than October 31, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX JIM BISHOP 128 SADDLE RD STE 104 KETCHUM, ID 83340												
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 CODY EXCHANGE TITLEHOLDER I, LLC PO BOX 1746 KETCHUM, ID 83340		3. <u>New</u> Registered Agent Signature												
4. Limited Liability Companies: Enter Names and Addresses of Members. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 35%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 10%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Member</td> <td>Cody Exchange Trust,</td> <td>P.O. Box 1746</td> <td>Ketchum</td> <td>ID</td> <td>83340</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>	Member	Cody Exchange Trust,	P.O. Box 1746	Ketchum	ID	83340
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
Member	Cody Exchange Trust,	P.O. Box 1746	Ketchum	ID	83340										
5. Organized Under the Laws of: <div style="text-align: center;">IDAHO W 26550</div>		6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature </td> <td style="width: 40%;">Date _____</td> </tr> <tr> <td>Name <small>(Typed or Printed)</small> _____</td> <td>Title _____</td> </tr> </table>		Signature	Date _____	Name <small>(Typed or Printed)</small> _____	Title _____								
Signature	Date _____														
Name <small>(Typed or Printed)</small> _____	Title _____														