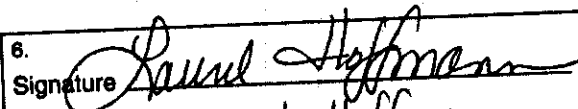


No. W 24139	Due no later than May 31, 2007 Annual Report Form		2. Registered Agent and Office NO PO BOX	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box. If applicable LUXURY CABINS LLC LAUREL L HOFFMANN PO BOX 724 REXBURG, ID 83440		KENNETH C HOFFMANN 352 ROSEWOOD DR REXBURG, ID 83440	
	3. New Registered Agent Signature			
4. Limited Liability Companies: Enter Names and Addresses of Managers.				
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>
		<u>Zip</u>		
manager/member	Kenneth C. Hoffmann	352 Rosewood Dr	Rexburg	ID 83440
manager/member	Laurel L. Hoffmann	352 Rosewood Dr	Rexburg	ID 83440
manager/member	John J Jones	12142 W 3770 S	Riverton	UT 84065
manager/member	Dixie L Jones	12142 W 3770 S	Riverton	UT 84065
5. Organized Under the Laws of: IDAHO W 24139		6. Signature  Date 5/3/07 Name (Typed or Printed) <u>Laurel Hoffmann</u> Title <u>manager/member</u>		
		200705006268		