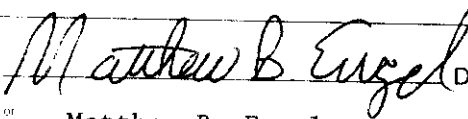


No. W 22045	Due no later than December 31, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX																			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable 401 S. MAIN, LLC PO BOX 2180 SUN VALLEY, ID 83353		MATTHEW B ENGEL 221 NORTHWOOD WAY STE 100 KETCHUM, ID 83340																			
NO FILING FEE IF RECEIVED BY DUE DATE			3. <u>New</u> Registered Agent Signature																			
4. Limited Liability Companies: Enter Names and Addresses of Members. <table 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>Member</td> <td>Matthew B. Engel</td> <td>PO Box 1893</td> <td>Hailey</td> <td>ID</td> <td>83333</td> </tr> <tr> <td>Member</td> <td>Jeffrey L. Engelhardt</td> <td>PO Box 566</td> <td>Hailey</td> <td>ID</td> <td>83333</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	Matthew B. Engel	PO Box 1893	Hailey	ID	83333	Member	Jeffrey L. Engelhardt	PO Box 566	Hailey	ID	83333
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Member	Jeffrey L. Engelhardt	PO Box 566	Hailey	ID	83333																	
5. Organized Under the Laws of: <div style="text-align: center;">IDAHO W 22045</div>		6. Signature  Date <u>10-19-04</u> Name <small>(Type or Print)</small> <u>Matthew B. Engel</u> Title <u>Mging Member</u>																				

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