

No. W 31886		Due no later than Jul 31, 2005		2. Registered Agent and Address (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 needed. OLDE STONE HOUSE, LLC (THE) 311 QUEENS DR NAMPA ID 83687 0000		DONI MERRIFIELD 612 3RD ST S NAMPA ID 83651 0000	
				3. <u>New</u> Registered Agent Signature:*	
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.					
Office Held	Name	Street or PO Address	City	State	Country Postal Code
MANAGER	DONI MERRIFIELD	612 3RD ST. SO.	NAMPA	ID	83651
5. Organized Under the Laws of: IDAHO W 31886		6. Annual Report must be signed.* Signature: Doni Merrifield Name (type or print): Doni Merrifield Date: 09/19/2005 Title: Manager			
Processed 09/19/2005		* Electronically provided signatures are accepted as original signatures.			