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| No. W 31266 | Due no later than Jun 30, 2007 Annual Report Form | | 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. HILLIER ENTERPRISES, LLC ADA JANE HILLIER P O BOX 129 ST CHARLES ID 83272 USA | | ADA JANE HILLIER 45 W CENTER ST ST CHARLES ID 83272 | | | |
| | | | 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 | KENNIE L. WILLIAMS | 321 HAWTHORNE AVE | LEWISTOWN | MT | USA | 59457 |
| MANAGER | JIMMY B HILLIER | PO BOX 104 | ST CHARLES | ID | USA | 83272 |
| MANAGER | ADA JANE HILLIER | PO BOX 104 | ST CHARLES | ID | USA | 59457 |
| MANAGER | JENNIFER L WILLIAMS | 321 HAWTHORNE AVE | LEWISTOWN | MT | USA | 83272 |
| MANAGER | JASON L HILLIER | 1256 JENSEN | POCATELLO | ID | USA | 83201 |
| MANAGER | ERIN HILLIER | 1256 JENSEN | POCATELLO | ID | USA | 83201 |
| MANAGER | JARED L HILLIER | PO BOX 183 | ST CHARLES | ID | USA | 83272 |
| MANAGER | LISA HILLIER | PO BOX 183 | ST CHARLES | ID | USA | 83272 |
| 5. Organized Under the Laws of: ID W 31266 | | 6. Annual Report must be signed.* Signature: Ada Jane Hillier Name (type or print): Ada Jane Hillier Date: 07/16/2007 Title: Manager | | | | |
| Processed 07/16/2007 | | * Electronically provided signatures are accepted as original signatures. | | | | |