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|--|--------------------------------|--|-------|--|---------|-------------|--|
| No. W 68886 | | Due no later than Nov 30, 2008 | | 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 | | Annual Report Form 1. Mailing Address: Correct in this box if needed. HOLMES LEGACY, LLC PATRICK H HOLMES 45 W 10000 S STE 206 SANDY UT 84070 | | SCOTT ADCOCK 533 E RIVERSIDE DR STE 200 EAGLE ID 83616 | | | |
| | | | | 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 | PATRICK H HOLMES | 45 W. 10000 S STE 206 | SANDY | UT | USA | 84070 | |
| MEMBER | IDAHO DEVELOPMENT SERVICES, IN | 45 W 10000 S STE 206 | SANDY | UT | USA | 84070 | |
| 5. Organized Under the Laws of: ID W 68886 | | 6. Annual Report must be signed.* Signature: Daron Smith Name (type or print): Daron Smith Date: 09/23/2008 Title: Cfo | | | | | |
| Processed 09/23/2008 | | * Electronically provided signatures are accepted as original signatures. | | | | | |