No. 2. Registered Agent and Office NO PO BOX Due no later than Sep 30, 2000 Annual Report Form W 2892 Return to: Mailing Address - Correct in this box, if applicable **ALLEN M STALEY** SECRETARY OF STATE 161 N 400 W 700 WEST JEFFERSON STALEY ENTERPRISES, L.C. PO BOX 83720 **ALLEN M STALEY** BLACKFOOT, ID 83221 BOISE, ID 83720-0080 161 N 400 W 3. New Registered Agent Signature NO FILING FEE IF BLACKFOOT, ID 83221 **RECEIVED BY DUE DATE** Limited Liability Companies: Enter Names and Addresses of Managers. Street or P.O. Address Office held Name City State Zip Manager Allen M. Staley 1610 400W 1 daho Blackfort 83221 Blackfort Idaho Mgt. Dawn M. Staley 161N 400W 83221 5. Organized Under the Laws of: _ Date <u>8-7-200</u>0 Signature Ullen m Stiley IDAHO W 2892 Do Not Tape or Staple Issued 07/10/2000 637