

No. W 52843 Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than July 31, 2007 Annual Report Form 1. Mailing Address - Correct in this box, if applicable PONDEROSA BUILDS LLC MATTHEW HENNING 12754 N SCHICKS RD <i>P.O. BOX 1547</i> BOISE, ID 83714 <i>HAILEY, ID. 83333</i>	2. Registered Agent and Office NO PO BOX NATIONAL REGISTERED AGENTS 1423 TYRELL LN BOISE, ID 83706 3. New Registered Agent Signature												
4. Limited Liability Companies: Enter Names and Addresses of Members. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td><i>member</i></td> <td><i>MATTHEW HENNING</i></td> <td><i>P.O. Box 1547</i></td> <td><i>HAILEY</i></td> <td><i>ID.</i></td> <td><i>83333</i></td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	<i>member</i>	<i>MATTHEW HENNING</i>	<i>P.O. Box 1547</i>	<i>HAILEY</i>	<i>ID.</i>	<i>83333</i>
Office held	Name	Street or P.O. Address	City	State	Zip									
<i>member</i>	<i>MATTHEW HENNING</i>	<i>P.O. Box 1547</i>	<i>HAILEY</i>	<i>ID.</i>	<i>83333</i>									
5. Organized Under the Laws of: IDAHO W 52843	6. Signature <i>[Signature]</i> Date <i>5/30/07</i> Name (Typed or Printed) <i>MATTHEW HENNING</i> Title <i>member</i>													

Issued 05/01/2007

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