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| No. W 13264 | Due no later than October 31, 2003 Annual Report Form | | 2. Registered Agent and Office NO PO BOX | | |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 | 1. Mailing Address - Correct in this box, if applicable HOMESTEAD RESOURCES, LLC | | GREGORY J LUCE 1277 SHORELINE DR BOISE, ID 83702 | | |
| NO FILING FEE IF RECEIVED BY DUE DATE | 1277 SHORELINE DR BOISE, ID 83702 | | 3. New Registered Agent Signature | | |
| 4. Limited Liability Companies: Enter Names and Addresses of Managers. | | | | | |
| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
| Mgr | Greg Luce | 1277 Shoreline | Boise | Id | 83702 |
| 5. Organized Under the Laws of: IDAHO W 13264 | | 6. Signature | Date 8/19/03 | | |
| | | Name <small>(Typed or Printed)</small> | Title Greg Luce | | |

Issued 08/04/2003

Do Not Tape or Staple

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