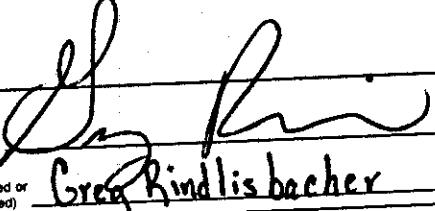


No. <b>W 44578</b>	<b>Due no later than November 30, 2006</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>	
Return to: <b>SECRETARY OF STATE</b> <b>700 WEST JEFFERSON</b> <b>PO BOX 83720</b> <b>BOISE, ID 83720-0080</b>	1. Mailing Address - Correct in this box, if applicable  <b>REGENCY AT RIVER VALLEY, LLC (THE)</b> <b>2785 W 9000 S</b> <b>W JORDAN, UT 84088</b>		<b>MARK BOTTLES</b> <b>5418 N EAGLE RD STE 160</b> <b>BOISE, ID 83713</b>	
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	3. <u>New Registered Agent Signature</u>			
4. Limited Liability Companies: Enter Names and Addresses of Managers.				
<u>Office held</u> <b>Manager</b>	<u>Name</u> <b>Each Legacy</b>	<u>Street or P.O. Address</u> <b>11650 S. State Suite 300</b>	<u>City</u> <b>Draper</b>	<u>State</u> <b>UT</b>
				<u>Zip</u> <b>84020-7143</b>
5. Organized Under the Laws of:  <b>UTAH</b> <b>W 44578</b>		6. Signature   <b>Greg Rindlisbacher</b>		
		Name (Typed or Printed)  <b>Greg Rindlisbacher</b>	Date <b>11/14/06</b>	Title <b>Member</b>

Received 09/01/2006

**Do Not Tape or Staple**

200611002358