

No. W 65786		Due no later than Aug 31, 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		1. Mailing Address: Correct in this box if needed. HERON RIVER VILLAGE CENTER, LLC R CRAIG GROVES 6223 N DISCOVERY WAY #100 BOISE ID 83713		R CRAIG GROVES 6223 N DISCOVERY WAY #100 BOISE ID 83713			
				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	R CRAIG GROVES	6223 N DISCOVERY WAY #100	BOISE	ID	USA	83713	
5. Organized Under the Laws of: ID W 65786		6. Annual Report must be signed.* Signature: R. Craig Groves Name (type or print): R. Craig Groves Date: 06/23/2008 Title: Manager					
Processed 06/23/2008		* Electronically provided signatures are accepted as original signatures.					