

|  |                |   |         |   |         |             |  |
|--|----------------|---|---------|---|---------|-------------|--|
| No. <b>W 78155</b>   |                | <b>Due no later than Oct 31, 2009</b>   |         | 2. Registered Agent and Address <b>(NO PO BOX)</b>    |         |             |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                | <b>Annual Report Form</b>   |         | MATTHEW NELSON<br>192 SEQUOIA AVE<br>REXBURG ID 83440 |         |             |  |
|  |                | <b>1. Mailing Address: Correct in this box if needed.</b><br>UPPER VALLEY HOMES, LLC<br>MATT NELSON<br>192 SEQUOIA AVE<br>REXBURG ID 83440<br>USA |         | 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 |  |
| MEMBER   | MATTHEW NELSON | 192 SEQUOIA AVE   | REXBURG | ID  | USA     | 83440       |  |
| MEMBER   | KRISTI NELSON  | 192 SEQUOIA AVE   | REXBURG | ID  | USA     | 83440       |  |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>W 78155</b>   |                | 6. Annual Report must be signed.*<br>Signature: Matthew Nelson<br>Name (type or print): Matthew Nelson<br>Date: 08/30/2009<br>Title: Member       |         |   |         |             |  |
| Processed 08/30/2009   |                | * Electronically provided signatures are accepted as original signatures.   |         |   |         |             |  |