

No. W 24398	Due no later than May 31, 2004 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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable PINEHURST SUPER STOP, LLC (THE) 15 COPPER ST KINGSTON, ID 83838 9		KRISTINE R BEAMIS 15 COPPER ST KINGSTON, ID 83838 3. <u>New</u> Registered Agent Signature																		
4. Limited Liability Companies: Enter Names and Addresses of Members. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>member</td> <td>TED C. BEAMIS</td> <td>15 Copper St</td> <td>Kingston</td> <td>ID</td> <td>83838</td> </tr> <tr> <td>"</td> <td>Kristine R Beamis</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	member	TED C. BEAMIS	15 Copper St	Kingston	ID	83838	"	Kristine R Beamis	"	"	"	"
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member	TED C. BEAMIS	15 Copper St	Kingston	ID	83838																
"	Kristine R Beamis	"	"	"	"																
5. Organized Under the Laws of: IDAHO W 24398	6. Signature <u>Kristine R Beamis</u> Date <u>3-9-04</u> Name (Typed or Printed) <u>Kristine R Beamis</u> Title <u>member</u>																				