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|--|-----------------|---|---------|--|---------|-------------|--|
| No. W 38327 | | Due no later than Apr 30, 2008 Annual Report Form | | 2. Registered Agent and Address (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 needed. RIVERS EDGE INVESTMENTS, LLC MICHAEL ALLEN 3800 W 1000 N REXBURG ID 83440 | | MICHAEL D ALLEN 3615 W 6800 S REXBURG ID 83440 | | | |
| NO FILING FEE IF RECEIVED BY DUE DATE | | | | 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 | MICHAEL D ALLEN | 3615 W 6800 S | REXBURG | ID | USA | 83440 | |
| MEMBER | HEATHER ALLEN | 3615 W 6800 W | REXBURG | ID | USA | 83440 | |
| 5. Organized Under the Laws of: ID W 38327 | | 6. Annual Report must be signed.* Signature: Michael Allen Name (type or print): Michael Allen Date: 03/12/2008 Title: Member | | | | | |
| Processed 03/12/2008 * Electronically provided signatures are accepted as original signatures. | | | | | | | |