

No. W 27656	Due no later than December 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX TERRY H TORRENCE 819 W CARLTON AVE MERIDIAN, ID 83642 1900 W GLADE CREEK Meridian 83642												
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 RIVERROCK HOMES LLC 819 W CARLTON AVE MERIDIAN, ID 83642 1900 W GLADE CREEK Meridian ID 83642		3. New Registered Agent Signature												
4. Limited Liability Companies: Enter Names and Addresses of Members. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Manager</td> <td>TERRY H TORRENCE</td> <td>1900 W GLADE CREEK</td> <td>Meridian</td> <td></td> <td>83642</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>	Manager	TERRY H TORRENCE	1900 W GLADE CREEK	Meridian		83642
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
Manager	TERRY H TORRENCE	1900 W GLADE CREEK	Meridian		83642										
5. Organized Under the Laws of: IDAHO W 27656	6. Signature <u>[Signature]</u> Date <u>10/24/05</u> Name (Typed or Printed) <u>MANAGER</u> Title <u>10/24/05</u>														

Issued 10/03/2005

Do Not Tape or Staple

200512001546