

| <b>No. W 29104</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <b>Due no later than March 31, 2006</b><br><b>Annual Report Form</b>                                                                                           |                               | <b>2. Registered Agent and Office NO PO BOX</b><br>DEAN C SORENSEN<br>1423 TYRELL LN<br>BOISE, ID 83706 |                    |             |                               |             |              |            |                |                  |                 |          |     |       |                |                |                       |       |     |       |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|---------------------------------------------------------------------------------------------------------|--------------------|-------------|-------------------------------|-------------|--------------|------------|----------------|------------------|-----------------|----------|-----|-------|----------------|----------------|-----------------------|-------|-----|-------|
| 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>1. Mailing Address - Correct in this box, if applicable</b><br>PHAT BROTHERS, LLC<br>DEAN C SORENSEN<br>1423 TYRELL LN<br>BOISE, ID 83706                   |                               | <b>3. New Registered Agent Signature</b>                                                                |                    |             |                               |             |              |            |                |                  |                 |          |     |       |                |                |                       |       |     |       |
| <b>4. Limited Liability Companies: Enter Names and Addresses of Members.</b><br><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/Manager</td> <td>- Dan Marmillion</td> <td>8670 Weston LN,</td> <td>Lantana,</td> <td>TX.</td> <td>76226</td> </tr> <tr> <td>Member/Manager</td> <td>- Thomas Daly,</td> <td>9849 E. Navarro Ave.,</td> <td>Mesa,</td> <td>AZ.</td> <td>85212</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/Manager | - Dan Marmillion | 8670 Weston LN, | Lantana, | TX. | 76226 | Member/Manager | - Thomas Daly, | 9849 E. Navarro Ave., | Mesa, | AZ. | 85212 |
| <u>Office held</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <u>Name</u>                                                                                                                                                    | <u>Street or P.O. Address</u> | <u>City</u>                                                                                             | <u>State</u>       | <u>Zip</u>  |                               |             |              |            |                |                  |                 |          |     |       |                |                |                       |       |     |       |
| Member/Manager                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | - Dan Marmillion                                                                                                                                               | 8670 Weston LN,               | Lantana,                                                                                                | TX.                | 76226       |                               |             |              |            |                |                  |                 |          |     |       |                |                |                       |       |     |       |
| Member/Manager                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | - Thomas Daly,                                                                                                                                                 | 9849 E. Navarro Ave.,         | Mesa,                                                                                                   | AZ.                | 85212       |                               |             |              |            |                |                  |                 |          |     |       |                |                |                       |       |     |       |
| <b>5. Organized Under the Laws of:</b><br>IDAHO<br>W 29104                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <b>6.</b><br>Signature <u>Dean Sorenson</u> Date <u>3/2/06</u><br>Name <small>(Typed or Printed)</small> <u>Dean Sorenson</u> Title <u>Attorney/Reg. agent</u> |                               |                                                                                                         |                    |             |                               |             |              |            |                |                  |                 |          |     |       |                |                |                       |       |     |       |

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