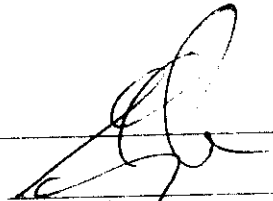


| No. <b>W 1469</b>   | Due no later than August 31, 2005<br><b>Annual Report Form</b>                         |   | 2. Registered Agent and Office <b>NO PO BOX</b>   |       |             |      |                        |      |       |     |     |           |                |       |    |       |
|---|--|---|---|-------|-------------|------|------------------------|------|-------|-----|-----|-----------|----------------|-------|----|-------|
| 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>1. Mailing Address - Correct in this box, if applicable</b>                         |   | GREG LUCE<br>1277 SHORELINE LN<br>BOISE, ID 83702 |       |             |      |                        |      |       |     |     |           |                |       |    |       |
|   | HOMESTEAD HOLDING COMPANY, L.L.C.<br>GREG LUCE<br>1277 SHORELINE LN<br>BOISE, ID 83702 |   | 3. <u>New</u> Registered Agent Signature          |       |             |      |                        |      |       |     |     |           |                |       |    |       |
| 4. Limited Liability Companies: Enter Names and Addresses of Managers. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>Mgr</td> <td>Greg Luce</td> <td>1277 Shoreline</td> <td>Boise</td> <td>ID</td> <td>83702</td> </tr> </tbody> </table> |  |   |   |       | Office held | Name | Street or P.O. Address | City | State | Zip | Mgr | Greg Luce | 1277 Shoreline | Boise | ID | 83702 |
| Office held   | Name   | Street or P.O. Address  | City  | State | Zip         |      |                        |      |       |     |     |           |                |       |    |       |
| Mgr   | Greg Luce  | 1277 Shoreline  | Boise   | ID    | 83702       |      |                        |      |       |     |     |           |                |       |    |       |
| 5. Organized Under the Laws of:<br><b>IDAHO<br/>W 1469</b>  |  | 6. Signature <br>Name <small>(Typed or Printed)</small> <u>Greg Luce</u><br>Date <u>6/2/2005</u><br>Title <u>Mgr</u> |   |       |             |      |                        |      |       |     |     |           |                |       |    |       |

Issued 06/01/2005

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