

No. C 104059  Return to: <b>SECRETARY OF STATE</b> 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 <b>NO FEE REQUIRED</b>	<b>Annual Report Form</b> Due No Later Than November 30, 1. Mailing Address - Please Correct, If Not Correct PLAZA DEVELOPMENT, INC. DALE HIGER 101 S CAPITOL BLVD STE 1900 BOISE ID 83702	2. Registered Agent and Office <b>NOT A P.O. BOX</b> DALE G. HIGER 101 S CAPITOL BLVD STE 1900 BOISE ID 83702 3. Organized Under the Laws of: ID C 104059												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)														
<table style="width: 100%; border: none;"> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </table>			Office held	Name	Street or P.O. Address	City	State	Zip						
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<table style="width: 100%; border: none;"> <tr> <td style="width: 15%;">President &amp; Director</td> <td style="width: 15%;">Mark Clegg</td> <td style="width: 40%;">199 N. Capitol Blvd., Suite 500, Boise</td> <td style="width: 10%;">ID</td> <td style="width: 10%;">83702</td> <td></td> </tr> <tr> <td>Secretary &amp; Director</td> <td>Dennis Whitmore</td> <td>199 N. Capitol Blvd., Suite 500, Boise</td> <td>ID</td> <td>83702</td> <td></td> </tr> </table>			President & Director	Mark Clegg	199 N. Capitol Blvd., Suite 500, Boise	ID	83702		Secretary & Director	Dennis Whitmore	199 N. Capitol Blvd., Suite 500, Boise	ID	83702	
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5. Signature of New Registered Agent	6. Signature Name (Typed or Printed) <u>Mark Clegg</u> Date <u>1/12/99</u> Title <u>President</u>													

## INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM

- Please pay special attention to the mailing address. If it is incorrect, please make the appropriate corrections.  
 NOTE: The name of the business entity cannot be altered on the annual report form.
- If the registered agent has changed or moved, please make that correction on this form. The registered agent must be found IN IDAHO at a PHYSICAL ADDRESS. PO Boxes WILL NOT be accepted. If report is for a Limited Liability please refer to # 4 below.
- Corporation: Enter names and addresses of ONLY the president, secretary, and directors in block 4.  
 Limited Liability Company: Enter the names and addresses of the managers or members in block 4.  
 NOTE: Putting "same as last year" WILL NOT be accepted.
- If the registered agent has been changed in block 2, then the NEW registered agent must accept that position by signing in block 5.
- Corporation: Block 6 must be signed by an officer or chairman of the board of the corporation. Signer must specify his or her title.  
 Limited Liability Company: Block 6 must be signed by a manager or member, who must specify his or her title.

**If the business entity is no longer doing business in Idaho, please contact the Secretary of State's office at (208) 334-2301 for further instructions.**

**NOTE: The annual report must be received by the Office of the Secretary of State on or before November 30. Postmark date will not be accepted.** Failure to timely file shall: (1) Subject a domestic corporation to administrative dissolution proceedings; (2) Subject a foreign corporation to proceedings to revoke its certificate of authority; or (3) Subject a limited liability company to cancellation of its articles of organization or certificate of registration.

**DUE NO LATER THAN NOVEMBER 30**