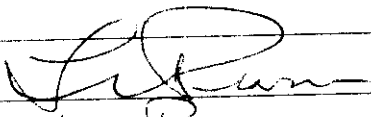


No. W 16363	Due no later than August 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX LYLE N PEARSON 3314 HILLCREST BOISE, ID 83705																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable PEARSON INVESTMENTS #1, LLC 3314 HILLCREST BOISE, ID 83705		3. <u>New</u> Registered Agent Signature																		
4. Limited Liability Companies: Enter Names and Addresses of Managers. <table style="width: 100%; border-collapse: collapse;"> <thead> <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> </thead> <tbody> <tr> <td style="border-bottom: 1px solid black;">Managing Part.</td> <td style="border-bottom: 1px solid black;">Lyle N. Pearson</td> <td style="border-bottom: 1px solid black;">3314 Hillcrest Ln.</td> <td style="border-bottom: 1px solid black;">Boise</td> <td style="border-bottom: 1px solid black;">ID.</td> <td style="border-bottom: 1px solid black;">83705</td> </tr> <tr> <td style="border-bottom: 1px solid black;">"</td> <td style="border-bottom: 1px solid black;">"</td> <td style="border-bottom: 1px solid black;">Martha Pearson</td> <td style="border-bottom: 1px solid black;">"</td> <td style="border-bottom: 1px solid black;">"</td> <td style="border-bottom: 1px solid black;">"</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	Managing Part.	Lyle N. Pearson	3314 Hillcrest Ln.	Boise	ID.	83705	"	"	Martha Pearson	"	"	"
Office held	Name	Street or P.O. Address	City	State	Zip																
Managing Part.	Lyle N. Pearson	3314 Hillcrest Ln.	Boise	ID.	83705																
"	"	Martha Pearson	"	"	"																
5. Organized Under the Laws of: IDAHO W 16363	6. Signature  Date <u>6/15/05</u> Name (Typed or Printed) <u>Lyle N. Pearson</u> Title <u>Managing Partner</u>																				

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