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| No. W 587 | | Due no later than Oct 31, 2011 Annual Report Form | | 2. Registered Agent and Address (NO PO BOX) | | | |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 | | 1. Mailing Address: Correct in this box if needed. SUPERIOR CUSTOM HOMES, LTD. CO. RONALD L HENRY PO BOX 337 EAGLE ID 83616 | | RONALD L HENRY 3453 S. POCO LOCO PL BOISE ID 83705 | | | |
| NO FILING FEE IF RECEIVED BY DUE DATE | | | | 3. <u>New</u> Registered Agent Signature:* | | | |
| 4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager. | | | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code | |
| MANAGER | RONALD L HENRY | 6301 CHARLESTON PLACE | BOISE | ID | USA | 83703 | |
| MANAGER | EVA E HENRY | 6301 CHARLESTON PLACE | BOISE | ID | USA | 83703 | |
| 5. Organized Under the Laws of: ID W 587 | | 6. Annual Report must be signed.* Signature: Ronald L. Henry Name (type or print): Ronald L. Henry Date: 09/08/2011 Title: Manager | | | | | |
| Processed 09/08/2011 * Electronically provided signatures are accepted as original signatures. | | | | | | | |