

No. W 10631 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than December 31, 2004 Annual Report Form 1. Mailing Address - Correct in this box, if applicable SUTTON & FERRARI VENTURES, LLC PO BOX 3206 KETCHUM, ID 83340	2. Registered Agent and Office NO PO BOX BRIAN SUTTON 850 W RIVERS ST #119 KETCHUM, ID 83340 400 SUN VALLEY ROAD 3. New Registered Agent Signature
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4. Limited Liability Companies: Enter Names and Addresses of Members.

Office held	Name	Street or P.O. Address	City	State	Zip
MANAGER	DANOV FERRARI	PO BOX 6616	KETCHUM	ID	83340
MANAGER	BRIAN SUTTON	PO BOX 5152	KETCHUM	ID	83340
MEMBER	ILAN FERRARI	3507 HAWKETE AVE	TURLOCK	CA	95380
MEMBER	JEAN FERRARI	3507 HAWKETE AVE	TURLOCK	CA	95380
MEMBER	JUSTIN FERRARI	3507 1605 36TH AVE	SEATTLE	WA	98122

5. Organized Under the Laws of: IDAHO W 10631	6. Signature:  Name: (Typed or Printed) <u>Brian Sutton</u> Date: <u>10/27/04</u> Title: <u>Manager</u>
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