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| No. W 61407 | Due no later than Apr 30, 2010 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 NO FILING FEE IF RECEIVED BY DUE DATE | 1. Mailing Address: Correct in this box if needed. TNP HOLDINGS, L.L.C. THOMAS J POWER 7600 MINERAL DRIVE SUITE 700 COEUR D'ALENE ID 83815 USA | | THOMAS J POWER 750 W CANFIELD AVE COEUR D'ALENE ID 83815 | | | |
| | | | 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 | THOMAS J POWER | 750 W CANFIELD AVE | COEUR D'ALENE | ID | USA | 83815 |
| 5. Organized Under the Laws of: ID W 61407 | 6. Annual Report must be signed.* Signature: Thomas J Power Name (type or print): Thomas J Power | | Date: 03/01/2010 Title: Manager | | | |
| Processed 03/01/2010 | | * Electronically provided signatures are accepted as original signatures. | | | | |