


No. <b>W 19885</b>	<b>Due no later than July 31, 2004 Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable  TIMBERBAY, LLC PO BOX 128 SANDPOINT, ID 83864		ADRIAN A COX 210 E SUPERIOR ST SANDPOINT, ID 83864 1272  3. <u>New</u> Registered Agent Signature													
4. Limited Liability Companies: Enter Names and Addresses of Managers. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Manager</td> <td>Adrian Cox</td> <td>PO Box 128</td> <td>Sandpoint</td> <td>ID</td> <td>83864</td> </tr> </tbody> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Manager	Adrian Cox	PO Box 128	Sandpoint	ID	83864
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>											
Manager	Adrian Cox	PO Box 128	Sandpoint	ID	83864											
5. Organized Under the Laws of:  IDAHO W 19885		6. Signature  Date <u>5-11-04</u> Name <small>(Typed or Printed)</small> <u>Adrian Cox</u> Title <u>MANAGER</u>														