

No. W 45996	Due no later than Jan 31, 2008 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. SECOND NORTH PROPERTIES, LLC ROGER HARRIS 19 E 2ND N REXBURG ID 83440		ROGER HARRIS 19 E 2ND N REXBURG ID 83440			
			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	ROGER HARRIS	19 E 2ND N	REXBURG	ID	USA	83440
MANAGER	LAYNE HARRIS	680 MAIN ST	NEWDALE	ID	USA	83436
5. Organized Under the Laws of: ID W 45996	6. Annual Report must be signed.* Signature: Roger Harris Name (type or print): Roger Harris		Date: 01/09/2008 Title: Manager			
Processed 01/09/2008		* Electronically provided signatures are accepted as original signatures.				