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| No. W 37195 | Due no later than March 31, 2006 | 2. Registered Agent and Office 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 | Annual Report Form | JEANNIE BELL |
| | 1. Mailing Address - Correct in this box, if applicable LUMINESSENCE, LLC PO BOX 7031 KETCHUM, ID 83340 | 208 SPRUCE AVE BITTERROOT SQUARE KETCHUM, ID 83340 3. <u>New</u> Registered Agent Signature |

4. Limited Liability Companies: Enter Names and Addresses of Members.

| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|--------------------|--------------|-------------------------------|-------------|--------------|------------|
| owner | Jeannie Bell | P.O. Box 7031 | Ketchum | Idaho | 83340 |

5. Organized Under the Laws of:
IDAHO
W 37195

6. Signature Jeannie Bell Date 1.15.06
Name (Typed or Printed) JEANNIE BELL Title owner