

No. W 14907	Due no later than Mar 31, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX GAROLD MAXFIELD 1920 MAYFLOWER WAY MERIDIAN, ID 83642		
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 applicable COTTAGE INVESTORS II, LLC 1920 MAYFLOWER WAY MERIDIAN, ID 83642		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>
	RL. LIERZ	11700 FRANKLIN RD.	BOISE	ID	83709
	TERRY HAYDEN	P.O. Box 637	EAGLE, ID		83616
	JOE RAUSCH	P.O. Box 637	EAGLE, ID		83616
	GREG TAYLOR	4216 N. BALLANTINE	EAGLE, ID		83616
	FRANZ WITTE	9770 W. STATE ST.	BOISE, ID		83703
5. Organized Under the Laws of:					
IDAHO W 14907		6. Signature <u>GAROLD MAXFIELD</u> Date <u>1-25-02</u>			
		Name (Typed or Printed) <u>GAROLD MAXFIELD</u> Title <u>CEO</u>			

Issued 01/02/2002

Do Not Tape or Staple