

No. **W 14907****Due no later than Mar 31, 2002****Annual Report Form**

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

2. Registered Agent and Office **NO PO BOX**

**GAROLD MAXFIELD**  
1920 MAYFLOWER WAY  
MERIDIAN, ID 83642

3. New 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>
	R.L. LIERZ	11700 FRANKLIN Rd.	Boise	IO	83709
	TERRY HAYDEN	P.O. Box 637	EAGLE, ID	83616	83616
	JOE RAUSCH	P.O. Box 637	EAGLE, ID	83616	83616
	GREG TAYLOR	4216 N. BALLANTINE	EAGLE, ID	83616	83616
	FRANZ WITTE	9770 W. STATE ST.	Boise, ID		83703

5. Organized Under the Laws of:

IDAHO  
W 14907

6.

Signature

Name  
(Typed or  
Printed)*Garold Maxfield*Date 1-25-02

GAROLD MAXFIELD

Title CEO

Issued 01/02/2002

**Do Not Tape or Staple**