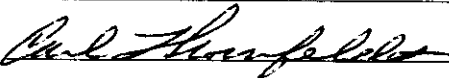


No. W 37307	Due no later than March 31, 2006 Annual Report Form	2. Registered Agent and Office NO PO BOX DR CARL R THORNFELDT 811 NW 12TH ST FRUITLAND, ID 83619																																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable HIMMEL ISLAND PROPERTIES LTD. CO. DR CARL R THORNFELDT 811 NW 12TH ST FRUITLAND, ID 83619	3. <u>New</u> Registered Agent Signature																																				
4. Limited Liability Companies: Enter Names and Addresses of Managers.																																						
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 10%;">Office held</th> <th style="text-align: left; width: 20%;">Name</th> <th style="text-align: left; width: 35%;">Street or P.O. Address</th> <th style="text-align: left; width: 15%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 10%;">Zip</th> </tr> </thead> <tbody> <tr> <td>BOD</td> <td>MARLENE THORNFELDT</td> <td>6931 So. Whitley</td> <td>Fruitland</td> <td>ID</td> <td>83619</td> </tr> <tr> <td>CEO</td> <td>CARL THORNFELDT</td> <td>Drive</td> <td></td> <td></td> <td></td> </tr> <tr> <td>BOD</td> <td>Trish STACK</td> <td>3449 So. Annette</td> <td>Boise</td> <td>ID</td> <td>83705</td> </tr> <tr> <td>BOD</td> <td>Tyson STACK</td> <td>Avenue</td> <td></td> <td></td> <td></td> </tr> <tr> <td>BOD</td> <td>DREW THORNFELDT</td> <td>14 Ermandun Lane</td> <td>Huckessin</td> <td>DE</td> <td>19707</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	BOD	MARLENE THORNFELDT	6931 So. Whitley	Fruitland	ID	83619	CEO	CARL THORNFELDT	Drive				BOD	Trish STACK	3449 So. Annette	Boise	ID	83705	BOD	Tyson STACK	Avenue				BOD	DREW THORNFELDT	14 Ermandun Lane	Huckessin	DE	19707
Office held	Name	Street or P.O. Address	City	State	Zip																																	
BOD	MARLENE THORNFELDT	6931 So. Whitley	Fruitland	ID	83619																																	
CEO	CARL THORNFELDT	Drive																																				
BOD	Trish STACK	3449 So. Annette	Boise	ID	83705																																	
BOD	Tyson STACK	Avenue																																				
BOD	DREW THORNFELDT	14 Ermandun Lane	Huckessin	DE	19707																																	
5. Organized Under the Laws of: IDAHO W 37307	6. Signature  Date <u>15 April 06</u> Name (Typed or Printed) <u>CARL THORNFELDT</u> Title <u>CEO</u>																																					

Issued 01/04/2006

Do Not Tape or Staple

200603001391