

No. <b>W 9691</b>		<b>Due no later than Sep 30, 2005</b>		<b>2. Registered Agent and Address (NO PO BOX)</b>	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  EMMA-BROOKE PLAZA, LLC 1345 E NEST VIEW CT EAGLE ID 83616 0000		MICHAEL BALLANTYNE 1345 E NEST VIEW CT EAGLE ID 83616 0000	
				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	MICHAEL BALLANTYNE	250 S 5TH ST	BOISE	ID	83702
MANAGER	JOHN HANOUSEK	13045 W. TELEMAR	BOISE	ID	USA 83713
5. Organized Under the Laws of:  <b>IDAHO W 9691</b>		6. Annual Report must be signed.* Signature: Michael Ballalntyne Name (type or print): Michael Ballalntyne Date: 09/15/2005 Title: Managing Member			
Processed 09/15/2005		* Electronically provided signatures are accepted as original signatures.			