

No. **W 4012**

Due no later than May 31, 2006

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

TARPON INVESTMENTS, L.L.C.
JOHN B FERGUSON
6451 W GOWEN RD
BOISE, ID 837092. Registered Agent and Office **NO PO BOX**JOHN B FERGUSON
6451 W GOWEN RD
BOISE, ID 837093. New Registered Agent Signature

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

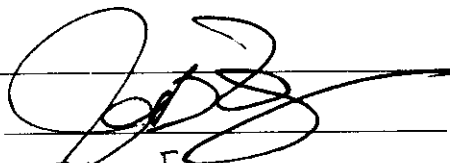
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Member	John Ferguson	6451 W Gowen Rd	Boise	ID	83709
Member	Judi Ferguson	6451 W Gowen Rd	Boise	ID	83709

5. Organized Under the Laws of:

IDAHO
W 4012

6.

Signature



Date

3-7-06

Name (Typed or Printed)

John Ferguson

Title

Member

Issued 03/01/2006

Do Not Tape or Staple

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