

No. W 34689	Due no later than November 30, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX KARY L YATES 1021 SUNRISE DR HAILEY, ID 83333
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 PHASE 1, LLC 1021 SUNRISE DR HAILEY, ID 83333		3. <u>New</u> Registered Agent Signature

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
	KARY L. YATES	1021 SUNRISE DR.	HAILEY	ID	83333
	KARY L. YATES	1021 SUNRISE DR.	HAILEY	ID	83333
	KEIS A YATES	3356 W. STARFIRE RD.	SOUTH JORDAN	UT.	84095

5. Organized Under the Laws of: IDAHO W 34689	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">Signature <u>Kary L Yates</u></td> <td style="width: 50%;">Date <u>OCT 30/05</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>KARY L. YATES</u></td> <td>Title <u>MEMBER</u></td> </tr> </table>	Signature <u>Kary L Yates</u>	Date <u>OCT 30/05</u>	Name (Typed or Printed) <u>KARY L. YATES</u>	Title <u>MEMBER</u>
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