

|                                                                                                                                                        |              |                                                                                                                                          |        |                                                    |         |             |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|------------------------------------------------------------------------------------------------------------------------------------------|--------|----------------------------------------------------|---------|-------------|--|
| No. <b>W 34669</b>                                                                                                                                     |              | <b>Due no later than Nov 30, 2007</b>                                                                                                    |        | 2. Registered Agent and Address <b>(NO PO BOX)</b> |         |             |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |              | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>LATAH HOLDINGS LLC<br>J LORRE KIDD<br>204 N GARFIELD<br>MOSCOW ID 83843 |        | J LORRE KIDD<br>204 N GARFIELD<br>MOSCOW ID 83843  |         |             |  |
|                                                                                                                                                        |              |                                                                                                                                          |        | 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                                                                                                                                                | J LORRE KIDD | 204 N GARFIELD                                                                                                                           | MOSCOW | ID                                                 | USA     | 83843       |  |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>W 34669</b>                                                                                           |              | 6. Annual Report must be signed.*<br>Signature: J Lorre Kidd<br>Name (type or print): J Lorre Kidd<br>Date: 09/11/2007<br>Title: Manager |        |                                                    |         |             |  |
| Processed 09/11/2007                                                                                                                                   |              | * Electronically provided signatures are accepted as original signatures.                                                                |        |                                                    |         |             |  |