

<b>No. W 74</b> <b>Return to:</b> SECRETARY OF STATE 700 WEST JEFFERSON P.O. BOX 83720 BOISE ID 83720-0880 ADMIN CANCELLED 12/31/97 FEE DUE \$30.00		<b>Annual Report Form</b> <b>1. Mailing Address - Please Correct, If Not Correct</b> OPHIR HOLDINGS L.L.C. GALE M MERRICK 737 N 7TH ST BOISE ID 83702		<b>2. Registered Agent and Office NOT A P.O. BOX</b> GALE M MERRICK 737 N 7TH ST BOISE ID 83702	
		<b>3. Organized Under the Laws of:</b> W 74			
<b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors</b> <b>Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)</b>					
<b>Office Held</b>	<b>Name</b>	<b>Street or P.O. Address</b>	<b>City</b>	<b>State</b>	<b>Zip</b>
Member, Mgmt Comm	George A Scholey,	1280 W. Panorama Rd.,	Tucson,	Arizona	85704
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Member, Mgmt Comm	Theresa E. Helland	7961 S. Camino Mirlo,	Tucson,	AZ	85747
Member, Mgmt Comm	Guy E. Scholey	P O B 355, Lukeville,	Arizona	85341	
<b>5. Signature of New Registered Agent</b>		<b>6.</b> Signature <i>[Signature]</i> Date <i>11/18/98</i> (Typed or Printed) <u>GEORGE A. SCHOLEY</u> Title <u>Member</u> Name Printed			

### INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM

- 1.) Please pay special attention to the mailing address. If it is incorrect, please make the appropriate corrections.  
**NOTE:** The name of the business entity cannot be altered on the annual report form.
- 2.) If the registered agent has changed or moved, please make that correction on this form. The registered agent must be found IN IDAHO at a PHYSICAL ADDRESS. PO Boxes WILL NOT be accepted. If report is for a Limited Liability please refer to #4 below.
- 3.) Corporation: Enter names and addresses of ONLY the president, secretary, and directors in block 4.  
 Limited Liability Company: Enter the names and addresses of the managers or members in block 4.  
**NOTE:** Putting "same as last year" WILL NOT be accepted.
- 4.) Limited Liability Company: If the registered agent has been changed in block 2, then the NEW registered agent must accept that position by signing in block 5.
- 5.) Corporation: Block 6 must be signed by an officer or chairman of the board of the corporation. Signer must specify his or her title.  
 Limited Liability Company: Block 6 must be signed by a manager or member, who must specify his or her title.
- 6.) If new registered Agent, please sign block 5.