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| No. W 27456 | | Due no later than Dec 31, 2012 | | 2. Registered Agent and Address (NO PO BOX) | | | |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | | Annual Report Form 1. Mailing Address: Correct in this box if needed. PETER MORRISROE INVESTMENT CO., LLC 722 W APPLEWAY AVE COEUR D ALENE ID 83814 | | MICHAEL R CHAPMAN 402 W CANFIELD AVE STE 2 COEUR D'ALENE ID 83815 | | | |
| | | | | 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 | PETER L MORRISROE | 81 815 MOUNTAIN VIEW LN | LA QUINTA | CA | USA | 92253 | |
| MANAGER | JOHN S SITTER | 10417 N LAKEVIEW DRIVE #6A | HAYDEN LAKE | ID | USA | 83835 | |
| MANAGER | JOHN C MORRISROE | 3953 N 22ND STREET | COEUR D'ALENE | ID | USA | 83815 | |
| 5. Organized Under the Laws of: ID W 27456 | | 6. Annual Report must be signed.* Signature: John C Morrisroe Name (type or print): John C Morrisroe Date: 03/06/2013 Title: Manager | | | | | |
| Processed 03/06/2013 | | * Electronically provided signatures are accepted as original signatures. | | | | | |