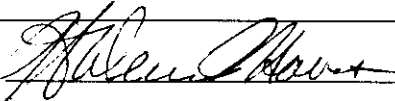


No. W 32551	Due no later than August 31, 2006		2. Registered Agent and Office NO PO BOX																															
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable CARRIAGE CREDIT, L.L.C. 1107 MAIN ST SALMON, ID 83467		H DENNIS HAVENS 1107 MAIN ST SALMON, ID 83467																															
			3. New Registered Agent Signature																															
4. Limited Liability Companies: Enter Names and Addresses of Managers. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>MANAGING MEMBER</td> <td>H. DENNIS HAVENS</td> <td>1107 MAIN ST</td> <td>SALMON</td> <td>ID</td> <td>83467</td> </tr> <tr> <td>MANAGING MEMBER</td> <td>DAVID J. BALDWIN</td> <td>1107 MAIN ST</td> <td>SALMON</td> <td>ID</td> <td>83467</td> </tr> <tr> <td>MANAGING MEMBER</td> <td>DAVID J. BALDWIN</td> <td>1107 MAIN ST</td> <td>SALMON</td> <td>ID</td> <td>83467</td> </tr> <tr> <td>MANAGING MEMBER</td> <td>DAVID J. BALDWIN</td> <td>1107 MAIN ST</td> <td>SALMON</td> <td>ID</td> <td>83467</td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	MANAGING MEMBER	H. DENNIS HAVENS	1107 MAIN ST	SALMON	ID	83467	MANAGING MEMBER	DAVID J. BALDWIN	1107 MAIN ST	SALMON	ID	83467	MANAGING MEMBER	DAVID J. BALDWIN	1107 MAIN ST	SALMON	ID	83467	MANAGING MEMBER	DAVID J. BALDWIN	1107 MAIN ST	SALMON	ID	83467
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5. Organized Under the Laws of: IDAHO W 32551		6. Signature  Date <u>6-8-06</u> Name (Typed or Printed) <u>H. DENNIS HAVENS</u> Title <u>Man. Mbr</u>																																

Issued 06/01/2006

Do Not Tape or Staple

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