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| No. W 26323 | | Due no later than Oct 31, 2009 | | 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 | | 1. Mailing Address: Correct in this box if needed. ISLAND PACIFIC CONSTRUCTION, LLC JUDITH RUSSELL 461 W. STATE ST EAGLE ID 83616 USA | | GORDON SMITH 461 W. STATE ST EAGLE ID 83616 | | | |
| | | | | 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 | |
| MEMBER | GORDON SMITH | 15-2772 KAWAKAWA ST | PAHOA | HI | USA | 96778 | |
| 5. Organized Under the Laws of: ID W 26323 | | 6. Annual Report must be signed.* Signature: Gordon Smith Name (type or print): Gordon Smith Date: 11/16/2009 Title: Member | | | | | |
| Processed 11/16/2009 | | * Electronically provided signatures are accepted as original signatures. | | | | | |