




No. W 15359	Due no later than May 31, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX JAMES B YOUNG 913 W RIVER ST STE 410 BOISE, ID 83702																		
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 ECCLES INVESTMENT COMPANY, LLC PO BOX 3028 SALT LAKE CITY, UT 84110	3. <u>New</u> Registered Agent Signature																		
4. Limited Liability Companies: Enter Names and Addresses of Managers. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 10%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Manager</td> <td>Spencer F. Eccles</td> <td>P.O. Box 3028</td> <td>SLC</td> <td>UT</td> <td>84110</td> </tr> <tr> <td>Manager</td> <td>Cleone P. Eccles</td> <td>P.O. Box 3028</td> <td>SLC</td> <td>UT</td> <td>84110</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Manager	Spencer F. Eccles	P.O. Box 3028	SLC	UT	84110	Manager	Cleone P. Eccles	P.O. Box 3028	SLC	UT	84110
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5. Organized Under the Laws of: UTAH W 15359	6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature </td> <td style="width: 40%;">Date <u>3-7-05</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Spencer F. Eccles</u></td> <td>Title <u>Manager</u></td> </tr> </table>		Signature 	Date <u>3-7-05</u>	Name (Typed or Printed) <u>Spencer F. Eccles</u>	Title <u>Manager</u>														
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