

No. W 53235		Due no later than Aug 31, 2007		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. FALL RIVER REAL ESTATE HOLDINGS, LLC GARY T GRIGG PO BOX 608 BURLEY ID 83318		GARY T GRIGG 1678 WHISPER RIDGE RD ASHTON ID 83420			
				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	BRUCE R WILLIAMS	2501 PINE AVE	MANHATTAN BEACH	CA	USA	90266	
MEMBER	GARY T GRIGG	1678 WHISPER RIDGE RD PO BOX 590	ASHTON	ID	USA	83420	
5. Organized Under the Laws of: ID W 53235		6. Annual Report must be signed.* Signature: Todd Phillips Name (type or print): Todd Phillips Date: 06/13/2007 Title: Cpa					
Processed 06/13/2007		* Electronically provided signatures are accepted as original signatures.					