

No. ~~W~~ 18922

**Due no later than April 30, 2005  
Annual Report Form**

2. Registered Agent and Office **NO PO BOX**

JOHN R SHELDON  
720 PARK BLVD  
BOISE, ID 83712

Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

**1. Mailing Address - Correct in this box, if applicable**

LION GROUP, LLC (THE)  
JOHN R SHELDON  
720 PARK BLVD  
BOISE, ID 83712

3. New Registered Agent Signature

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

4. **Limited Liability Companies: Enter Names and Addresses of Members.**

Office held      Name                      Street or P.O. Address                      City                      State                      Zip

*SEE ATTACHED*

5. Organized Under the Laws of:

IDAHO  
W 18922

6.

Signature

Date

*7.14.05*

Name

(Type or Print)

*JOHN R SHELDON*

Title

*Managing Agent*

The Lion Group, LLC  
April 11, 2005

2005 APR 15 AM 9:45  
STATE OF IDAHO

John Sheldon  
720 Park Blvd.  
Boise Idaho 83712

Managing Partner

Rich Dickson  
2731 N. Lake Harbor Ln.  
Boise, ID 83703

Partner

Derek Dickson  
2731 N. Lake Harbor Ln.  
Boise, ID 83703

Partner

Vaughn Bair  
2046 East Mackey Dr.  
Meridian, ID 83642

Partner

Brain Bair  
2046 East Mackey Dr.  
Meridian, ID 83642

Partner

Guy Bair  
7037 West Ustick Rd.  
Boise, ID 83704

Partner