

No. <b>W 6289</b>	<b>Annual Report Form</b> Due No Later Than November 30, <b>1999</b>		2. Registered Agent and Office <b>NOT A P.O. BOX</b>  <b>WILLIAM A STEPHENSON</b> <b>36004 HWY 41</b>  <b>OLDTOWN ID 83822</b>																		
Return to: <b>SECRETARY OF STATE</b> <b>700 WEST JEFFERSON</b> <b>PO BOX 83720</b> <b>BOISE, ID 83720-0080</b>  <b>NO FEE REQUIRED</b>  <b>* FIRST NOTICE *</b>	1. Mailing Address - Please Correct if Not Correct  <b>TALL TIMBER, LLC</b> <b>WILLIAM A STEPHENSON</b> <b>36004 HWY 41</b>  <b>OLDTOWN ID 83332</b>		3. Organized Under the Laws of:  <b>ID W 6289</b>																		
	4. Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one)																				
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;"><u>Office held</u></th> <th style="width: 30%;"><u>Name</u></th> <th style="width: 30%;"><u>Street or P.O. Address</u></th> <th style="width: 10%;"><u>City</u></th> <th style="width: 10%;"><u>State</u></th> <th style="width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>William A Stephenson</td> <td>36004 Hwy 41</td> <td>Oldtown</td> <td>ID</td> <td>83822</td> </tr> <tr> <td>Secretary</td> <td>Shirley Stephenson</td> <td>36004 Hwy 41</td> <td>Oldtown</td> <td>ID</td> <td>83822</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>	President	William A Stephenson	36004 Hwy 41	Oldtown	ID	83822	Secretary	Shirley Stephenson	36004 Hwy 41	Oldtown	ID	83822
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5. Signature of New Registered Agent		6. <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">Signature <u>Shirley Stephenson</u></td> <td style="width: 50%;">Date <u>7-15-99</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Shirley Stephenson</u></td> <td>Title <u>Secretary</u></td> </tr> </table>		Signature <u>Shirley Stephenson</u>	Date <u>7-15-99</u>	Name (Typed or Printed) <u>Shirley Stephenson</u>	Title <u>Secretary</u>														
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ISSUED: 07-03-1999

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