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| No. W 16286 | | Due no later than Aug 31, 2005 | | 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. QUALITY REAL ESTATE AND STOCK INVESTMENTS LLC MICHAEL A. HALL 1501 FEDERAL WAY SUITE 400 BOISE ID 83705 0000 | | MICHAEL A HALL 408 W IDAHO ST BOISE ID 83702 0000 | |
| | | | | 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 |
| MANAGER | MATTHEW T MACKEY | 14277 MAYFIELD DR | DRAPER | UT | 84020 |
| MANAGER | MARK C MACKEY | 942 E 8475 S | SANDY | UT | 84094 |
| 5. Organized Under the Laws of: IDAHO W 16286 | | 6. Annual Report must be signed.* Signature: MATTHEW MACKEY Name (type or print): MATTHEW MACKEY Date: 08/31/2005 Title: MANAGER | | | |
| Processed 08/31/2005 | | * Electronically provided signatures are accepted as original signatures. | | | |