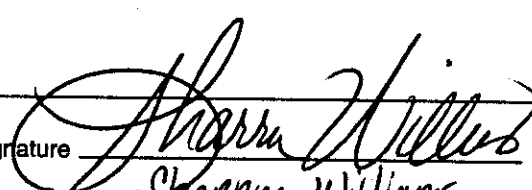


No. W 16488	Due no later than September 30, 2006 Annual Report Form		2. Registered Agent and Office NO PO BOX																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable LIGHTHOUSE PROPERTIES, LLC SHARRON WILLIAMS 3645 TUSCANY DR IDAHO FALLS, ID 83404		SHARRON WILLIAMS 3645 TUSCANY DR IDAHO FALLS, ID 83404 3. <u>New</u> Registered Agent Signature																		
4. Limited Liability Companies: Enter Names and Addresses of Members. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>Member owner</td> <td>Shane Williams</td> <td>3645 Tuscany Dr.</td> <td>Idaho Falls</td> <td>ID</td> <td>83404</td> </tr> <tr> <td>Managing member owner</td> <td>Sharon Williams</td> <td>3645 Tuscany Dr</td> <td>Idaho Falls</td> <td>ID</td> <td>83404</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	Member owner	Shane Williams	3645 Tuscany Dr.	Idaho Falls	ID	83404	Managing member owner	Sharon Williams	3645 Tuscany Dr	Idaho Falls	ID	83404
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Managing member owner	Sharon Williams	3645 Tuscany Dr	Idaho Falls	ID	83404																
5. Organized Under the Laws of: IDAHO W 16488		6.  Signature _____ Date 7/12/06 Name (Typed or Printed) Sharon Williams Title Managing member																			

Issued 07/03/2006

Do Not Tape or Staple

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