

No. **W 28294****Due no later than January 31, 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**1. Mailing Address - Correct in this box, if applicable**UPLAND MEADOW, LLC
LLOYD D GRAHAM
451 PONDER POINT DR
SANDPOINT, ID 83864LLOYD D GRAHAM
~~4200 MOGHEE RD~~
~~SANDPOINT, ID 83864~~
31656 Hwy. 200 E.
Ponderay, ID 83852**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature4. **Limited Liability Companies: Enter Names and Addresses of Managers.**

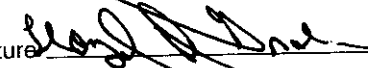
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Member	Lloyd D. Graham,	451 Ponder Pt. Dr.,	Sandpoint,	ID	83864
Member	Ron Stocking,	26 Yellowpine Lane,	Trabuco Canyon,	CA	92679
Member	Michael McClanahan,	2822 Ellesmere Ave.,	Costa Mesa,	CA	92626

5. Organized Under the Laws of:

IDAHO
W 28294

6.

Signature

Date 11/10/05

Name

(Typed or
Printed)

Lloyd D. Graham

Title

Member

Issued 11/01/2005

Do Not Tape or Staple

200601002441