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| No. W 57751 | | Due no later than Jan 31, 2008 | | 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 | | 1. Mailing Address: Correct in this box if needed. BALSMEIER INVESTMENT GROUP LLC EUGENE M BALSMEIER 760 CURTIS ST BLACKFOOT ID 83221 USA | | AARON L BALSMEIER 760 CURTIS ST BLACKFOOT ID 83221 | | | |
| | | | | 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 | |
| MEMBER | AARON L BALSMEIER | 760 CURTIS ST | BLACKFOOT | ID | USA | 83221 | |
| MEMBER | MELINDA R BALSMEIER | 760 CURTIS ST | BLACKFOOT | ID | USA | 83221 | |
| MEMBER | EUGENE M BALSMEIER | 760 CURTIS ST | BLACKFOOT | ID | USA | 83221 | |
| MEMBER | DEBRA G BALSMEIER | 760 CURTIS ST | BLACKFOOT | ID | USA | 83221 | |
| 5. Organized Under the Laws of: ID W 57751 | | 6. Annual Report must be signed.* Signature: Eugene M Balsmeier Name (type or print): Eugene M Balsmeier Date: 12/12/2007 Title: Member | | | | | |
| Processed 12/12/2007 | | * Electronically provided signatures are accepted as original signatures. | | | | | |