

No. W 40740		Due no later than Jun 30, 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. HIGHLAND PROPERTIES, L.L.C. STEPHEN G WILLIAMS 971 W 250 S BLACKFOOT ID 83221 USA		STEPHEN G WILLIAMS 971 W 250 S 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	STEPHEN G WILLIAMS	971 W 250 S	BLACKFOOT	ID	USA	83221	
MEMBER	LINDA L WILLIAMS	971 W 250 S	BLACKFOOT	ID	USA	83221	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 40740		Signature: Stephen Williams				Date: 06/23/2008	
		Name (type or print): Stephen Williams				Title: Member	
Processed 06/23/2008		* Electronically provided signatures are accepted as original signatures.					