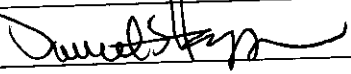


No. W 25459	Due no later than August 31, 2006 Annual Report Form		2. Registered Agent and Office NO PO BOX													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		DANIEL S HAYES 21894 E HAYDEN LK RD HAYDEN LAKE, ID 83835													
	PERFECT STALL LLC (THE) 21894 E HAYDEN LK RD HAYDEN LAKE, ID 83835		3. <u>New</u> Registered Agent Signature													
4. Limited Liability Companies: Enter Names and Addresses of Members. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>member</td> <td>DANIEL S. HAYES</td> <td>21894 E. Hayden Lk Rd.</td> <td>Hayden Lake</td> <td>ID</td> <td>83835</td> </tr> </tbody> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	member	DANIEL S. HAYES	21894 E. Hayden Lk Rd.	Hayden Lake	ID	83835
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>											
member	DANIEL S. HAYES	21894 E. Hayden Lk Rd.	Hayden Lake	ID	83835											
5. Organized Under the Laws of: IDAHO W 25459		6. Signature  Name (Typed or Printed) DANIEL S HAYES Title member Date 6/15/06														