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|--|-----------------------|--|-------|--|---------|-------------|--|
| No. W 57998 | | Due no later than Jan 31, 2009 | | 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 | | Annual Report Form | | DENNIS J WHITMORE 3319 DEWEY ST BOISE ID 83703 | | | |
| | | 1. Mailing Address: Correct in this box if needed. | | 3. <u>New</u> Registered Agent Signature:* | | | |
| | | SOUTHERN HEIGHTS, LLC DENNIS J WHITMORE 3319 DEWEY ST BOISE ID 83703 USA | | | | | |
| 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 | DENCO LLC | 3319 DEWEY ST | BOISE | ID | USA | 83703 | |
| MEMBER | FAMCO INVESTMENTS LLP | 3319 DEWEY ST. | BOISE | ID | USA | 83703 | |
| 5. Organized Under the Laws of: ID W 57998 | | 6. Annual Report must be signed.* Signature: Dennis J Whitmore Name (type or print): Dennis J Whitmore | | Date: 11/30/2010 Title: Manager | | | |
| Processed 11/30/2010 | | * Electronically provided signatures are accepted as original signatures. | | | | | |