

<b>No.</b> W 22545  <b>Return to:</b> SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Due no later than January 31, 2009</b> <b>Annual Report Form</b> 1. Mailing Address - Correct in this box, if applicable HAVEN LAND MANAGEMENT L.L.C. CHRIS JONES <i>Brassey</i> 31 WILLIS BRASSES LN IDAHO CITY, ID 83666 <b>83631</b>	<b>2. Registered Agent and Office NO PO BOX</b> CHRIS JONES <i>Brassey</i> 31 WILLIS BRASSES LN IDAHO CITY, ID 83666 <b>83631</b>  <b>3. New Registered Agent Signature</b>												
<b>4. Limited Liability Companies: Enter Names and Addresses of Managers.</b>  <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>CEM</td> <td>CHRIS JONES</td> <td>31 WILLIS BRASSES LN</td> <td>Idaho City</td> <td>Idaho</td> <td>83631</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	CEM	CHRIS JONES	31 WILLIS BRASSES LN	Idaho City	Idaho	83631
Office held	Name	Street or P.O. Address	City	State	Zip									
CEM	CHRIS JONES	31 WILLIS BRASSES LN	Idaho City	Idaho	83631									
<b>5. Organized Under the Laws of:</b> IDAHO W 22545	<b>6.</b> Signature <i>[Signature]</i> Date <b>15 NOV 08</b> Name (Typed or Printed) <b>Chris Jones</b> Title <b>CEM</b>													

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Do Not Tape or Staple

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