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| <b>No.</b> W 50548                                                                                                                                                          | <b>Due no later than May 31, 2009</b><br><b>Annual Report Form</b>                                                                                       | <b>2. Registered Agent and Office NO PO BOX</b>                                                                                  |
| <b>Return to:</b><br>SECRETARY OF STATE<br>450 NORTH FOURTH STREET<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>         RECEIVED BY DUE DATE</b> | <b>1. Mailing Address - Correct in this box, if applicable</b><br><br>TAYLOR-NORTHGATE LLC<br>MARY D TAYLOR<br>732 COPPER RIM<br>SPRING BRANCH, TX 78070 | CORPORATION SERVICE COMPANY<br>1401 SHORELINE DR STE 2<br>BOISE, ID 83702<br><br><b>3. <u>New</u> Registered Agent Signature</b> |

**4. Limited Liability Companies: Enter Names and Addresses of Members.**

| <u>Office held</u> | <u>Name</u>       | <u>Street or P.O. Address</u> | <u>City</u>       | <u>State</u> | <u>Zip</u> |
|--------------------|-------------------|-------------------------------|-------------------|--------------|------------|
| President          | Rosalind Rainbolt | 732 Copper Rim                | Spring Branch, TX |              | 78070      |
| V-Pres.            | Mary D Taylor     | 732 Copper Rim                | Spring Branch, TX |              | 78070      |

|                                                               |                                                                                                                              |
|---------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------|
| <b>5. Organized Under the Laws of:</b><br>DELAWARE<br>W 50548 | <b>6.</b><br>Signature <u>Mary D Taylor</u> Date <u>3/23/09</u><br>Name (Typed or Printed) <u>MARY D. Taylor</u> Title _____ |
|---------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------|