

No. W 22221	Due no later than January 31, 2006 Annual Report Form		2. Registered Agent and Office NO PO BOX MARK S DEHAAN 660 E 267 N RIGBY, ID 83442																		
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 H - LEGACY SHOTGUNS LTD. CO. MARK S DEHAAN 4660 E 267 N RIGBY, ID 83442		3. <u>New</u> Registered Agent Signature																		
4. Limited Liability Companies: Enter Names and Addresses of Members. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 15%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td style="vertical-align: top;">Managing Member</td> <td style="vertical-align: top;">Mark DeHaan</td> <td style="vertical-align: top;">4660 E. 267 N.</td> <td style="vertical-align: top;">Rigby</td> <td style="vertical-align: top;">ID</td> <td style="vertical-align: top;">83442</td> </tr> <tr> <td style="vertical-align: top;">Managing Member</td> <td style="vertical-align: top;">Joyce DeHaan</td> <td style="vertical-align: top;">4660 E. 267 N.</td> <td style="vertical-align: top;">Rigby</td> <td style="vertical-align: top;">ID</td> <td style="vertical-align: top;">83442</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>	Managing Member	Mark DeHaan	4660 E. 267 N.	Rigby	ID	83442	Managing Member	Joyce DeHaan	4660 E. 267 N.	Rigby	ID	83442
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5. Organized Under the Laws of: IDAHO W 22221	6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature <u>Mark S. DeHaan</u></td> <td style="width: 40%;">Date <u>01/17/06</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Mark DeHaan</u></td> <td>Title <u>Owner/Mgr.</u></td> </tr> </table>			Signature <u>Mark S. DeHaan</u>	Date <u>01/17/06</u>	Name (Typed or Printed) <u>Mark DeHaan</u>	Title <u>Owner/Mgr.</u>														
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