

No. **W 6875**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

**NO FILING FEE IF
RECEIVED BY DUE DATE**

**Due no later than September 30, 2004
Annual Report Form**

1 Mailing Address - Correct in this box, if applicable

CFJ PLAZA COMPANY III LLC
1104 COUNTRY HILLS DR
OGDEN, UT 84403

2. Registered Agent and Office **NO PO BOX**

CORPORATION SERVICE COMPANY
1401 SHORELINE DR STE 2
BOISE, ID 83702

3. New Registered Agent Signature

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
MEMBER	CFJ III MANAGEMENT INC.	1104 Country Hills Drive	Ogden	Utah	84403

5. Organized Under the Laws of:

DELAWARE
W 6875

6.

Signature

Name (Typed or
Printed)

Barre G. Burgon

Date

08/05/2004

Secretary

Title ~~CFJ III Mgmt. Inc.~~

20040901453

Issued 07/01/2004

Do Not Tape or Staple