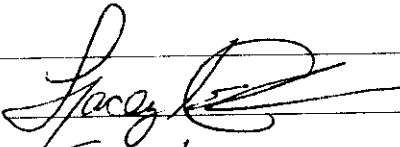


No. W 27709	Due no later than December 31, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		TRACEY K WALTHER 2209 S CROSSCREEK LANE BOISE, ID 83706												
	HERRICK INVESTMENTS, LLC 2209 S CROSSCREEK LANE BOISE, ID 83706		3. <u>New</u> Registered Agent Signature												
4. Limited Liability Companies: Enter Names and Addresses of Members. <table border="0"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Tracey K Walther</td> <td>2209 S. Crosscreek Lane</td> <td>Boise</td> <td>ID</td> <td>83706</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>	President	Tracey K Walther	2209 S. Crosscreek Lane	Boise	ID	83706
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
President	Tracey K Walther	2209 S. Crosscreek Lane	Boise	ID	83706										
5. Organized Under the Laws of: IDAHO W 27709		6. Signature  Date <u>10/12/04</u> Name <small>(Typed or Printed)</small> <u>Tracey K Walther</u> Title <u>President</u>													