W 41056 Due no later than July 31, 2006 No. 2. Registered Agent and Office NO PO BOX **Annual Report Form** KAREN L TOMASKO Return to: 1. Mailing Address - Correct in this box, if applicable 2368 N AMETHYST AVE SECRETARY OF STATE **5 STAR DEVELOPMENT LLC** MERIDIAN, ID 83642 700 WEST JEFFERSON 2368 N AMETHYST AVE PO BOX 83720 MERIDIAN, ID 83642 BOISE, ID 83720-0080 3. New Registered Agent Signature NO FILING FEE IF RECEIVED BY DUE DATE Limited Liability Companies: Enter Names and Addresses of Managers. Office held Street or P.O. Address Member Karen L Tomasko 2368 N amethyst Ave Meridian ID 83646 Timothy T Tomasko 2368 N Aethyst Ave Meridian ID 83646 Member Greg Goeken 2975 S Rainbow Suite B Las Vegas, NV 89146 Member Dan Paulsen 2975 S Rainbow Suite B Las Vegas, NV 89146 Member 5. Organized Under the Laws of: Date 7/26/06 IDAHO Signature W 41056 Tomasko Title Member Name (Typed or Printed) Issued 05/01/2006 200607001172 Do Not Tape or Staple