

No. W 25698	Due no later than August 31, 2005 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 JABIL PROPERTIES, L.L.C. 777 N STATE ST PRESTON, ID 83263		LUFT, INC. 777 N STATE ST PRESTON, ID 83263 3. <u>New</u> Registered Agent Signature																		
4. Limited Liability Companies: Enter Names and Addresses of Managers. <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>Manager</td> <td>JANICE Staker</td> <td>156 N. Main</td> <td>Hydepark</td> <td>UT</td> <td>84318</td> </tr> <tr> <td>Manager</td> <td>William Staker</td> <td>"</td> <td>"</td> <td>"</td> <td>"</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>	Manager	JANICE Staker	156 N. Main	Hydepark	UT	84318	Manager	William Staker	"	"	"	"
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																
Manager	JANICE Staker	156 N. Main	Hydepark	UT	84318																
Manager	William Staker	"	"	"	"																
5. Organized Under the Laws of: UTAH W 25698	6. Signature <u><i>Janice Staker</i></u> Date <u>8/31/05</u> Name (Typed or Printed) <u>JANICE STAKER</u> Title <u>Pres.</u>																				

Issued 06/01/2005

Do Not Tape or Staple

200508000236