

| No. W 20528 | Due no later than August 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 SHIRA HOLDINGS, L.L.C. 410 SOUTH B RT 1 Box 88H GRANGEVILLE, ID 83530 Kooskia Id 83539 | | PATSY SHIRA 410 SOUTH B GRANGEVILLE, ID 83530 | | | | | | | | | | | | |
| 4. Limited Liability Companies: Enter Names and Addresses of Managers. | | | 3. New Registered Agent Signature | | | | | | | | | | | | |
| <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Manager</td> <td>Patsy Shira</td> <td>Rt 1 Box 88H</td> <td>Kooskia</td> <td>Id</td> <td>83539</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 | Patsy Shira | Rt 1 Box 88H | Kooskia | Id | 83539 |
| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | | | | | | | | | | |
| Manager | Patsy Shira | Rt 1 Box 88H | Kooskia | Id | 83539 | | | | | | | | | | |
| 5. Organized Under the Laws of: IDAHO W 20528 | 6. Signature <u>Patsy Shira</u> Date <u>6/15/04</u> Name <small>(Typed or Printed)</small> <u>Patsy Shira</u> Title <u>Manager</u> | | | | | | | | | | | | | | |