

No. W 28854

Due no later than February 28, 2005  
Annual Report Form

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

GOLDEN BEAUTY HOSPITALITY, LLC  
LYNN WILCOX  
1110 GOLDEN BEAUTY DR  
REXBURG, ID 83440

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

LYNN WILCOX  
1110 GOLDEN BEAUTY DR  
REXBURG, ID 83440

3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Members.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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Member Terry & Eileen Wilcox

		626 Gemini,	Rexburg	ID	83440
Lynn & Julianne Wilcox		5499 W 1000 S	Rexburg	ID	83440
Ron & Kerry Wilcox		1470 Twin Butte Rd	Menan	ID	83443
John & Barbara Waters		5990 West 1000 South	Rexburg	ID	83440

5. Organized Under the Laws of:

IDAHO  
W 28854

6.

Signature

*Lynn Wilcox*

Date January 31, 2005

Name  
(Type or  
Printed)

Lynn Wilcox

Title Member