

No. W 28854	Due no later than February 28, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX LYNN WILCOX 1110 GOLDEN BEAUTY DR REXBURG, ID 83440																																				
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	3. <u>New</u> Registered Agent Signature																																				
4. Limited Liability Companies: Enter Names and Addresses of Members. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 30%;"><u>Office held</u></th> <th style="text-align: left; width: 30%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 10%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6">Member Terry & Eileen Wilcox</td> </tr> <tr> <td></td> <td></td> <td>626 Gemini,</td> <td>Rexburg</td> <td>ID</td> <td>83440</td> </tr> <tr> <td></td> <td>Lynn & Julanne Wilcox</td> <td>5499 W 1000 S</td> <td>Rexburg</td> <td>ID</td> <td>83440</td> </tr> <tr> <td></td> <td>Ron & Kerry Wilcox</td> <td>1470 Twin Butte Rd</td> <td>Menan</td> <td>ID</td> <td>83443</td> </tr> <tr> <td></td> <td>John & Barbara Waters</td> <td>5990 West 1000 South</td> <td>Rexburg</td> <td>ID</td> <td>83440</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>	Member Terry & Eileen Wilcox								626 Gemini,	Rexburg	ID	83440		Lynn & Julanne 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
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5. Organized Under the Laws of: IDAHO W 28854	6. Signature <u><i>Lynn Wilcox</i></u> Date <u>January 31, 2005</u> Name <small>(Typed or Printed)</small> <u>Lynn Wilcox</u> Title <u>Member</u>																																					