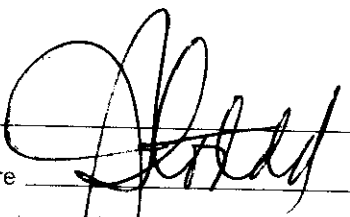


| No. <b>W 22760</b>   | <b>Due no later than February 29, 2004<br/>Annual Report Form</b>  |  | 2. Registered Agent and Office <b>NO PO BOX</b>  |                    |              |                               |             |              |            |                |                           |  |                       |           |              |
|--|--|--|--|--------------------|--------------|-------------------------------|-------------|--------------|------------|----------------|---------------------------|--|-----------------------|-----------|--------------|
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b>   | 1. Mailing Address - Correct in this box, if applicable<br><b>COLE VILLAGE, LLC</b><br><br>28281 CROWN VILLAGE PKWY<br>STE 200<br>LAGUNA, CA 92677   |  | RWJ LAW CORP PC<br>2850 E MIGRETORY<br><br>BOISE, ID 83706<br><br>3. <u>New</u> Registered Agent Signature |                    |              |                               |             |              |            |                |                           |  |                       |           |              |
| 4. Limited Liability Companies: Enter Names and Addresses of Managers.<br><table border="0" style="width: 100%;"> <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 style="vertical-align: top;"><b>Manager</b></td> <td style="vertical-align: top;"><b>Jeffry L. Stoddard</b></td> <td style="vertical-align: top;"><b>28281 Crown Valley Pkwy., Ste. 200,</b></td> <td style="vertical-align: top;"><b>Laguna Niguel,</b></td> <td style="vertical-align: top;"><b>CA</b></td> <td style="vertical-align: top;"><b>92677</b></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> | <b>Manager</b> | <b>Jeffry L. Stoddard</b> | <b>28281 Crown Valley Pkwy., Ste. 200,</b> | <b>Laguna Niguel,</b> | <b>CA</b> | <b>92677</b> |
| <u>Office held</u>   | <u>Name</u>  | <u>Street or P.O. Address</u>              | <u>City</u>  | <u>State</u>       | <u>Zip</u>   |                               |             |              |            |                |                           |  |                       |           |              |
| <b>Manager</b>   | <b>Jeffry L. Stoddard</b>  | <b>28281 Crown Valley Pkwy., Ste. 200,</b> | <b>Laguna Niguel,</b>  | <b>CA</b>          | <b>92677</b> |                               |             |              |            |                |                           |  |                       |           |              |
| 5. Organized Under the Laws of:<br><br><b>IDAHO<br/>W 22760</b>  | 6. <br>Signature _____ Date <b>12/10/03</b><br>Name <small>(Typed or Printed)</small> <b>Jeffry L. Stoddard</b> Title <b>Manager</b> |  |  |                    |              |                               |             |              |            |                |                           |  |                       |           |              |

Issued 12/01/2003

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