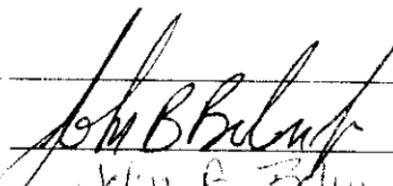


No. W 15877	Due no later than July 31, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable BOLIN GUITARS LLC 4021 N 36TH ST BOISE, ID 83703	JOHN B BOLIN JR 4021 N 36TH ST BOISE, ID 83703 3. <u>New</u> Registered Agent Signature												
4. Limited Liability Companies: Enter Names and Addresses of Managers. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;"><u>Office held</u></th> <th style="text-align: center;"><u>Name</u></th> <th style="text-align: center;"><u>Street or P.O. Address</u></th> <th style="text-align: center;"><u>City</u></th> <th style="text-align: center;"><u>State</u></th> <th style="text-align: center;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">Manager</td> <td>John B Bolin Jr</td> <td>4021 N 36th St</td> <td>Boise</td> <td>ID</td> <td>83703</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	John B Bolin Jr	4021 N 36th St	Boise	ID	83703
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>									
Manager	John B Bolin Jr	4021 N 36th St	Boise	ID	83703									
5. Organized Under the Laws of: IDAHO W 15877	6. Signature  Date <u>6/1/05</u> Name <small>Type in Print</small> <u>John B Bolin Jr</u> Title <u>Manager</u>													

Issued 05/02/2005

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