

No. W 32630	Due no later than August 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX WILLIAM J HINES 3886 W HOUSLAND CT EAGLE, ID 83616																		
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 HINES INVESTMENTS LLC 3886 W HOUSLAND CT EAGLE, ID 83616		3. <u>New</u> Registered Agent Signature																		
4. Limited Liability Companies: Enter Names and Addresses of Managers. <table 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 style="vertical-align: top;">Manager-</td> <td style="vertical-align: top;">William J Hines</td> <td style="vertical-align: top;">3886 W. Housland Ct</td> <td style="vertical-align: top;">Eagle</td> <td style="vertical-align: top;">Idaho</td> <td style="vertical-align: top;">83616</td> </tr> <tr> <td></td> <td style="vertical-align: top;">Nancy M. Hines</td> <td style="vertical-align: top;">"</td> <td style="vertical-align: top;">"</td> <td style="vertical-align: top;">"</td> <td style="vertical-align: top;">"</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-	William J Hines	3886 W. Housland Ct	Eagle	Idaho	83616		Nancy M. Hines	"	"	"	"
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	Nancy M. Hines	"	"	"	"																
5. Organized Under the Laws of: <div style="text-align: center;">IDAHO W 32630</div>		6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">Signature <u>W J Hines</u></td> <td style="width: 50%;">Date <u>6-6-05</u></td> </tr> <tr> <td>Name <small>(Printed or Typed)</small> <u>William J Hines</u></td> <td>Title <u>Manager-</u></td> </tr> </table>		Signature <u>W J Hines</u>	Date <u>6-6-05</u>	Name <small>(Printed or Typed)</small> <u>William J Hines</u>	Title <u>Manager-</u>														
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