

<b>No. W 28044</b>  Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Due no later than January 31, 2005 Annual Report Form</b>  <b>1. Mailing Address - Correct in this box, if applicable</b>  KIRA COMPANY LLC RALPH J GINES 1705 NORTH COLE RD BOISE, ID 83704	<b>2. Registered Agent and Office NO PO BOX</b>  RALPH J GINES 1705 NORTH COLE RD BOISE, ID 83704  <b>3. <u>New</u> Registered Agent Signature</b>																		
<b>4. Limited Liability Companies: Enter Names and Addresses of Managers.</b> <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>MANAGER</td> <td>RALPH J GINES</td> <td>1705 N COLE RD</td> <td>Boise</td> <td>Idaho</td> <td>83704</td> </tr> <tr> <td>Member</td> <td>KATHY M GINES</td> <td>1705 N COLE RD</td> <td>Boise</td> <td>ID</td> <td>83704</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	MANAGER	RALPH J GINES	1705 N COLE RD	Boise	Idaho	83704	Member	KATHY M GINES	1705 N COLE RD	Boise	ID	83704
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Member	KATHY M GINES	1705 N COLE RD	Boise	ID	83704															
<b>5. Organized Under the Laws of:</b>  IDAHO W 28044	<b>6.</b> Signature <u>Ralph J Gines</u> Date <u>11-6-04</u> Name <u>RALPH J GINES</u> Title <u>MANAGER</u>																			

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Do Not Tape or Staple

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