

No. W 9691 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Sep 30, 2001 Annual Report Form 1. Mailing Address - Correct in this box, if applicable EMMA-BROOKE PLAZA, LLC 1345 E NEST VIEW CT EAGLE, ID 83616	2. Registered Agent and Office NO PO BOX MICHAEL BALLANTYNE 1345 E NEST VIEW CT EAGLE, ID 83616 3. <u>New</u> Registered Agent Signature
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4. Limited Liability Companies: Enter Names and Addresses of Managers.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Manager	Michael Ballantyne	1345 E. Nest View	Eagle	ID	83616
Manager	John Hanousek	13045 W. Telemark Ct.	Boise,	ID	83713

5. Organized Under the Laws of: <div style="text-align: center;">IDAHO W 9691</div>	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature <u>Michael Ballantyne</u></td> <td style="width: 40%;">Date <u>7/10/01</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Michael Ballantyne</u></td> <td>Title <u>Manager</u></td> </tr> </table>	Signature <u>Michael Ballantyne</u>	Date <u>7/10/01</u>	Name (Typed or Printed) <u>Michael Ballantyne</u>	Title <u>Manager</u>
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