

No. W 39099

Return to:  
SECRETARY OF STATE  
450 NORTH FOURTH STREET  
PO BOX 83720  
BOISE, ID 83720-0080

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

**Due no later than May 31, 2009  
Annual Report Form**

1. Mailing Address - Correct in this box, if applicable

PARK HAMPTON LLC  
3390 FLINT DR  
EAGLE, ID 83616

2. Registered Agent and Office NO PO BOX

JOHN A WOOD  
3390 FLINT DRIVE  
EAGLE, ID 83616

3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Members.

| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|--------------------|-------------|-------------------------------|-------------|--------------|------------|
| Member             | John Wood   | 3390 Flint Dr                 | Eagle       | Id           | 83616      |

5. Organized Under the Laws of:

IDAHO  
W 39099

6. Signature John Wood Date 5/20/09

Name (Typed or Printed) John Wood TR John Wood

Issued 03/02/2

Staple

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