

No. W 34323		Due no later than Nov 30, 2007		2. Registered Agent and Address (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		Annual Report Form		TERRY HAYDEN 779 E STATE ST EAGLE ID 83616			
		1. Mailing Address: Correct in this box if needed. KITTYHAWK PLAZA, LLC TERRY HAYDEN PO BOX 637 EAGLE ID 83616		3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MANAGER	KITTYHAWK INVESTMENTS LLP	PO BOX 637	EAGLE	ID	USA	83616	
MANAGER	UPSIDE ONE LLC	PO BOX 1715	EAGLE	ID	USA	83616	
5. Organized Under the Laws of: ID W 34323		6. Annual Report must be signed.* Signature: Cassandra Myers Name (type or print): Cassandra Myers Date: 09/11/2007 Title: Office Assistant					
Processed 09/11/2007		* Electronically provided signatures are accepted as original signatures.					