

No. **W 6708**

Due no later than August 31, 2004
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

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

FIFTH AVENUE PLAZA L.L.C.
MICHAEL J BALLANTYNE
1345 E. NEST VIEW CT.
EAGLE, ID 83616

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1345 E. NEST VIEW CT.
EAGLE, ID 83616

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

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>
Managing Member	Michael Ballantyne	1345 Nest View Ct.	Eagle	ID	83616
Managing Member	Mary Ballantyne	10250 Whispering Cliffs	Boise	ID	83704

5. Organized Under the Laws of:

IDAHO
W 6708

6.

Signature

Michael Ballantyne

Date

6/14/04

Name (Typed or Printed)

Michael Ballantyne

Title

Managing Member

Issued 06/01/2004

Do Not Tape or Staple

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