| No. **W 37836** | **Due no later than Mar 31, 2009**<br>**Annual Report Form** | 2. Registered Agent and Address **(NO PO BOX)** |
|---|---|---|
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br>**NO FILING FEE IF RECEIVED BY DUE DATE** | **1. Mailing Address: Correct in this box if needed.**<br>MIDDLETON HOMES, LLC<br>DARIN J TAYLOR<br>509 S. MIDDLETON RD. SUITE 105<br>MIDDLETON ID 83644 | MIDDLETON PLANNING AND DESIGN INC<br>509 S MIDDLETON RD #105<br>MIDDLETON ID 83644<br><br>3. New 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 | MIDDLETON PLANNING AND DESIGN INC | 509 S. MIDDLETON RD. SUITE 105 | MIDDLETON | ID | USA | 83644 |

| 5. Organized Under the Laws of: | 6. Annual Report must be signed.* | |
|---|---|---|
| **ID**<br>**W 37836** | Signature: Darin J. Taylor | Date: 01/16/2009 |
| | Name (type or print): Darin J. Taylor | Title: Owner |

Processed 01/16/2009

* Electronically provided signatures are accepted as original signatures.