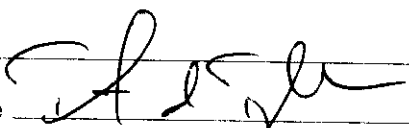


No. W 9587 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than August 31, 2004 Annual Report Form 1. Mailing Address - Correct in this box, if applicable LEGACY MORTGAGE GROUP, L.L.C. 780 N HOLMES AVE IDAHO FALLS, ID 83401	2. Registered Agent and Office NO PO BOX TRENT D TYLER 410 MEMORIAL DR STE 206 IDAHO FALLS, ID 83402 3. <u>New</u> Registered Agent Signature
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4. Limited Liability Companies: Enter Names and Addresses of Managers.

Office held	Name	Street or P.O. Address	City	State	Zip
MANAGER	Trent D. Tyler	4182 E 421 N	RIgby	ID	83142
MANAGER	K Jayce Howell	4653 E Tona Rd	IF	ID	83401

5. Organized Under the Laws of: IDAHO W 9587	6.  Signature _____ Date <u>June 7, 04</u> Name Typed or Printed <u>Trent D Tyler</u> Title <u>MANAGER</u>
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