| No. W 39855 | | Due no later than May 31, 2006 Annual Report Form 1. Mailing Address: Correct in this box if needed. KOWALLIS MACKEY & LAMAR SOUTHWEST DEVELOPMENT, LLC JOHN W MACKEY 1501 FEDERAL WAY #400 BOISE ID 83705 | | 2. Registered Agent and Address (NO PO BOX) JOHN W MACKEY 1501 FEDERAL WAY #400 BOISE ID 83705 3. <u>New</u> Registered Agent Signature:* | | | |
|--|---------------|---|--|---|-------|---------|-------------|
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | | | | | | | |
| 4. Limited Liability Companie | es: Enter Nar | mes and Addresses o | of at least one Member or Manager. | | | | |
| Office Held | Name | | Street or PO Address | City | State | Country | Postal Code |
| MANAGER JOHN W MA | | CKEY | K & W 1501 FEDERAL WAY # 400 | BOISE | ID | | 83705 |
| MANAGER DOUG L KOV | | | K & W 1501 FEDERAL WAY #400 | BOISE | ID | | 83705 |
| MANAGER CHARLES A | | | NAI HORIZON PO BOX 3856 | PHOENIX | AZ | | 85030 |
| MANAGER JUSTIN C L | | AMAR | NAI HORIZON PO BOX 3856 | PHOENIX | AZ | | 85030 |
| 5. Organized Under the Laws of: | | 6. Annual Report must be signed.* | | | | | |
| IDA HO W 39855 | | Signature: John | Date: 05/01/2006 | | | | |
| | | Name (type or pr | Title: Manager | | | | |
| Processed 05/01/2006 | | * Electronically prov | ided signatures are accepted as original sig | natures. | | | |