

No. W 25794	Due no later than September 30, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX ALLAN R BOSCH 225 N 9TH ST STE 210 BOISE, ID 83702																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable LEISURE VILLAGE XII, L.L.C. 225 N 9TH ST STE 210 BOISE, ID 83702		3. <u>New</u> Registered Agent Signature																		
4. Limited Liability Companies: Enter Names and Addresses of Managers. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Member</td> <td>Kaylene McDonald</td> <td>PO Box 1813</td> <td>Nampa</td> <td>ID</td> <td>83653-1813</td> </tr> <tr> <td>Member</td> <td>Don Wheeler</td> <td>PO Box 1813</td> <td>Nampa</td> <td>ID</td> <td>83653-1813</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Member	Kaylene McDonald	PO Box 1813	Nampa	ID	83653-1813	Member	Don Wheeler	PO Box 1813	Nampa	ID	83653-1813
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Member	Don Wheeler	PO Box 1813	Nampa	ID	83653-1813																
5. Organized Under the Laws of: <div style="text-align: center;">IDAHO W 25794</div>		6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature <u>Kaylene McDonald</u></td> <td style="width: 40%;">Date <u>9/14/04</u></td> </tr> <tr> <td>Name <small>(Typed or Printed)</small> <u>Kaylene McDonald</u></td> <td>Title <u>Member</u></td> </tr> </table>		Signature <u>Kaylene McDonald</u>	Date <u>9/14/04</u>	Name <small>(Typed or Printed)</small> <u>Kaylene McDonald</u>	Title <u>Member</u>														
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