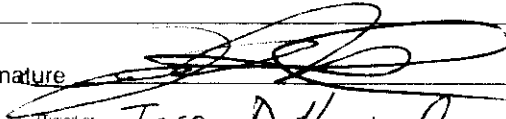


| No. <b>W 22152</b>                                                                                                                                                                                                                                                                                                                                                                                                                   | <b>Due no later than January 31, 2005<br/>Annual Report Form</b> |                                                                                                                                                                                                                     | 2. Registered Agent and Office <b>NO PO BOX</b>       |                    |             |                               |             |              |            |             |               |                   |       |    |       |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------|--------------------|-------------|-------------------------------|-------------|--------------|------------|-------------|---------------|-------------------|-------|----|-------|
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b>                                                                                                                                                                                                                                                                               | <b>1. Mailing Address - Correct in this box, if applicable</b>   |                                                                                                                                                                                                                     | JERRY HAYWARD<br>4271 S REDHAWK PL<br>BOISE, ID 83716 |                    |             |                               |             |              |            |             |               |                   |       |    |       |
|                                                                                                                                                                                                                                                                                                                                                                                                                                      | HAYWARD HOMES, L.L.C.<br>4271 S REDHAWK PL<br>BOISE, ID 83716    |                                                                                                                                                                                                                     | 3. <u>New</u> Registered Agent Signature              |                    |             |                               |             |              |            |             |               |                   |       |    |       |
| 4. Limited Liability Companies: Enter Names and Addresses of Members.<br><table border="0"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>100% member</td> <td>Jerry Hayward</td> <td>4271 S Redhawk Pl</td> <td>Boise</td> <td>ID</td> <td>83716</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> | 100% member | Jerry Hayward | 4271 S Redhawk Pl | Boise | ID | 83716 |
| <u>Office held</u>                                                                                                                                                                                                                                                                                                                                                                                                                   | <u>Name</u>                                                      | <u>Street or P.O. Address</u>                                                                                                                                                                                       | <u>City</u>                                           | <u>State</u>       | <u>Zip</u>  |                               |             |              |            |             |               |                   |       |    |       |
| 100% member                                                                                                                                                                                                                                                                                                                                                                                                                          | Jerry Hayward                                                    | 4271 S Redhawk Pl                                                                                                                                                                                                   | Boise                                                 | ID                 | 83716       |                               |             |              |            |             |               |                   |       |    |       |
| 5. Organized Under the Laws of:<br><br>IDAHO<br>W 22152                                                                                                                                                                                                                                                                                                                                                                              |                                                                  | 6. Signature <br>Date <u>11-8-04</u><br>Name <small>(Typed or Printed)</small> <u>Jerry D Hayward</u><br>Title <u>100% member</u> |                                                       |                    |             |                               |             |              |            |             |               |                   |       |    |       |