

|  |   |  |
|--|---|--|
| No. <b>W 59138</b>   | <b>Due no later than February 28, 2009</b><br><b>Annual Report Form</b><br>1. Mailing Address - Correct in this box, if applicable<br>HIBBS MANAGEMENT LLC<br>ELMA C HIBBS<br>37 WILDERNESS WAY<br>BOISE, ID 83716<br>USA | 2. Registered Agent and Office <b>NO PO BO</b>   |
| Return to:<br>SECRETARY OF STATE<br>450 NORTH FOURTH STREET<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>         RECEIVED BY DUE DATE</b> |   | ELMA C HIBBS<br>37 WILDERNESS WAY<br>BOISE, ID 83716<br><br>3. <u>New</u> Registered Agent Signature |

4. Limited Liability Companies: Enter Names and Addresses of Members.

| <u>Office held</u> | <u>Name</u>     | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|--------------------|-----------------|-------------------------------|-------------|--------------|------------|
| MANAGER            | ELMA C. HIBBS   | 37 WILDERNESS WAY             | BOISE       | ID           | 83716      |
| MEMBER             | RUSSEL M. HIBBS | 37 WILDERNESS WAY             | BOISE       | ID           | 83716      |

|   |   |
|---|---|
| 5. Organized Under the Laws of:<br><br>IDAHO<br>W 59138 | 6. Signature <u>Elma C. Hibbs</u> Date <u>12/17/08</u><br>Name (Typed or Printed) <u>ELMA C. HIBBS</u> Title <u>MANAGER</u> |
|---|---|