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| No. W 14001 | Due no later than January 31, 2006 Annual Report Form | | 2. Registered Agent and Office NO PO BOX JUDY JAMES 812 E 214 N RIGBY, ID 83442 |
| 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 HAPPY DAYS DAY CARE, LLC JUDY JAMES 3812 E 214 N RIGBY, ID 83442 | | 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> |
|--------------------|---------------|-------------------------------|-------------|--------------|------------|
| OWNER | JUDY JAMES | 3812 E 214 N | RIGBY | IDAHO | 83442 |
| PARTNER | KATRINA JAMES | 348 S 3rd W #104 | RIGBY | IDAHO | 83442 |
| PARTNER | Jodi JAMES | 368 S 3rd W #103 | RIGBY | IDAHO | 83442 |

5. Organized Under the Laws of:
 IDAHO
 W 14001

6. Signature Judy James Date 11-8-05
 Name (Typed or Printed) JUDY JAMES Title OWNER