

No. W 35568	Due no later than December 31, 2005		2. Registered Agent and Office NO PO BOX																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form		TAMMY NICHOLS 55 BOARDWALK WAY MIDDLETON, ID 83664																		
	1. Mailing Address - Correct in this box, if applicable LEGACY HOLDING, LLC SUSAN LAWSON 2439 NE LINDSEY DR HILLSBORO, OR 97124																				
4. Limited Liability Companies: Enter Names and Addresses of Members.			3. <u>New</u> Registered Agent Signature																		
<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>Member</td> <td>Susan Lawson</td> <td>2439 NE Lindsey Dr.</td> <td>Hillsboro</td> <td>OR</td> <td>97124</td> </tr> <tr> <td>Member</td> <td>David Lawson</td> <td>2439 NE Lindsey Dr.</td> <td>Hillsboro</td> <td>OR</td> <td>97124</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	Susan Lawson	2439 NE Lindsey Dr.	Hillsboro	OR	97124	Member	David Lawson	2439 NE Lindsey Dr.	Hillsboro	OR	97124
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Member	David Lawson	2439 NE Lindsey Dr.	Hillsboro	OR	97124																
5. Organized Under the Laws of: IDAHO W 35568	6. Signature <u>Susan Lawson</u> Date <u>12/28/05</u> Name <small>(Typed or Printed)</small> <u>SUSAN LAWSON</u> Title <u>member</u>																				