2. Registered Agent and Office NO PO BOX Due no later than Nov 30, 2003 W 18994 No. **Annual Report Form** Return to: BANK OF IDAHO SECRETARY OF STATE 151 NORTH RIDGE STE 240 COUNTRY MORTGAGE LLC 700 WEST JEFFERSON PO BOX 83720 IDAHO FALLS ID 83402 PO BOX 1487 BOISE, ID 83720-0080 3 New Registered Agent Signature IDAHO FALLS, ID 83403 NO FILWS FEE IF RECEIVED BY DUE DATE Limited Liability Companies: Enter Names and Addresses of Members. State Zip Street or P.O. Address City Office held Name Mg. Mem. Idaho Falls. Th 83402 Bank of Idaho 151 N. Ridge, Ste. 240 Th 83245 Shawn Bridger P.O. Box 512 Inkom. Connie Fisher 585 River Street Lava Hot Springs, ID 83246 ---773 83201 Jed R. Crowder 1333 Lakeview Dr. Pocatello, ID Pamela A. Maguire 1465 Sunset Rd. Pocatello, ID 83204 Joe Haber Pocatello, ID 83402 4962 Independence Ave. 5. Organized Under the Laws of. Date 12/04/02 Signatu DAHO W 16994 Title Managing Member Issued 12/04/2003 : 3 Do Not Tape or Stable Fold, seal and mail this portion. C C

Detach at this perforation and discard this lower portion.

INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM

BLOCK 1: Entity name may not be sitered through the use of this form. Pay special attention to the mailing address. If the correct mailing address is not given in Block 1, strike it out and write in the correct address. Note: To ansure future mailings, the corrected address must be Inside Block 1

BLOCK 2: To change the registered agent or office, strike the incorrect information and write in the correct information. Note: The office of the registered agent must be at a street address in Idaho; not a Post Office Box or Personal Mail Box.

BLOCK 4: Enter names and business addresses of president, secretary and directors (for corporations only) or managers/members (for LLC's only). Note: Putting "same as last year" or "same as above" will not be accepted. Changes here will not affect

BLOCK 5: Only a new registered agent must sign in Block 2.

the address in Block 1.

BLOCK 5: May not be altered through the use of this form.

BLOCK 6: The annual report must be signed by a person authorized to recresent the corporation/LLC. Print or type the name and title of the signer below the signature. ** The image of this form will be available on the internat once it is filed. DO NOT enter Social Security Numbers.

If the (corporation/Limited Liability Company) is no longer doing business in Idaho, you may file the appropriate form and fee. Forms are available on our waterie at www.idaos.state.id.us. However, if no timely annual report is filed, administrative action will be taken, at no cost to the (corporation/Limited Liability Company), to terminate the legal existence. If you have any questions contact the Commercial Division at (208) 334-2301.