

No. **W 18222**

**Due no later than February 29, 2004
Annual Report Form**

2. Registered Agent and Office **NO PO BOX**

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box if applicable

EAGLE RIM PROPERTIES, LLC

PO BOX 1369

EAGLE, ID 83616

KELLY SHAW
2545 N CONSTANCE PLACE

EAGLE, ID 83616

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

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

| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|--------------------|--------------------------|-------------------------------|-------------|--------------|------------|
| MANAGER | NORTH STAR INV. | P.O. Box 1369 | EAGLE | ID | 83616 |
| | ROYCE YORLASON (MANAGER) | P.O. Box 1369 | EAGLE | ID | 83616 |
| MANAGER | BRIAN McCAWY | P.O. Box 1369 | EAGLE | ID | 83616 |

5. Organized Under the Laws of:

IDAHO
W 18222

6.

Signature

Date

12/18/03

Name (Typed or Printed)

KELLY SHAW

Title

MANAGER