

No. W 30901		Due no later than May 31, 2009		2. Registered Agent and Address (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 1. Mailing Address: Correct in this box if needed. MIDDLETON LAKES DEVELOPMENT, LLC E. DON HUBBLE 701 S ALLEN ST STE 104 MERIDIAN ID 83642		E DON HUBBLE 701 S ALLEN ST STE 104 MERIDIAN ID 83642			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MANAGER	E DON HUBBLE	701 S ALLEN ST STE 104	MERIDIAN	ID	USA	83642	
MANAGER	PROVIDENCE DELOPMENT GROUP LLC	701 S ALLEN ST STE 104	MERIDIAN	ID	USA	83642	
MANAGER	RANDI J MEREDITH	701 S ALLEN ST STE 104	MERIDIAN	ID	USA	83642	
5. Organized Under the Laws of: ID W 30901		6. Annual Report must be signed.* Signature: Randi J Meredith Name (type or print): Randi J Meredith Date: 03/14/2009 Title: Manager					
Processed 03/14/2009		* Electronically provided signatures are accepted as original signatures.					