

No. W 7729	Due no later than January 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX W BOYD MASON 320 WEST 2ND SOUTH BOX 69 SODA SPRINGS, ID 83276																		
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 MASRHE, L.L.C. W BOYD MASON HUG PHEAD POB 69 SODA SPRINGS, ID 83276		3. New Registered Agent Signature 																		
4. Limited Liability Companies: Enter Names and Addresses of Managers. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td style="vertical-align: top;">mgr-</td> <td style="vertical-align: top;">Harry Phead</td> <td style="vertical-align: top;">Box 69 Soda Springs</td> <td style="vertical-align: top;">Idaho</td> <td style="vertical-align: top;">83276</td> <td style="vertical-align: top;"></td> </tr> <tr> <td style="vertical-align: top;">mgr.</td> <td style="vertical-align: top;">William Boyd Mason</td> <td style="vertical-align: top;">Box 69 Soda Springs</td> <td style="vertical-align: top;">Idaho</td> <td style="vertical-align: top;">83276</td> <td style="vertical-align: top;"></td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	mgr-	Harry Phead	Box 69 Soda Springs	Idaho	83276		mgr.	William Boyd Mason	Box 69 Soda Springs	Idaho	83276	
Office held	Name	Street or P.O. Address	City	State	Zip																
mgr-	Harry Phead	Box 69 Soda Springs	Idaho	83276																	
mgr.	William Boyd Mason	Box 69 Soda Springs	Idaho	83276																	
5. Organized Under the Laws of: IDAHO W 7729		6. Signature <u><i>Harry Phead</i></u> Date <u>Nov-9-04</u> Name <small>(Typed or Printed)</small> <u>Harry W. Phead</u> Title <u>mgr.</u>																			

Issued 11/01/2004

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