

No. W 28137	Due no later than January 31, 2005 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 PROMUS SOLUTIONS LLC 6805 DAVIDSON ST #300 THE COLONY, TX 75056 5824 Carroll Dr. The Colony, TX 75056		BUSINESS FILINGS INCORPORATED 300 N 6TH ST BOISE, ID 83701		
NO FILING FEE IF RECEIVED BY DUE DATE			3. <u>New</u> Registered Agent Signature		
4. Limited Liability Companies: Enter Names and Addresses of Members.					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Member	Brad Coleman	5824 Carroll Dr.	The Colony	TX	75056
5. Organized Under the Laws of: IDAHO W 28137		6. Signature <u>Brad Coleman</u> Date <u>12/6/04</u> Name <small>Typed or Printed</small> <u>Brad Coleman</u> Title <u>Member</u>			