

|  |              |   |           |  |         |             |  |
|--|--------------|---|-----------|--|---------|-------------|--|
| No. <b>W 34354</b>   |              | <b>Due no later than Nov 30, 2006</b>   |           | 2. Registered Agent and Address <b>(NO PO BOX)</b> |         |             |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |              | <b>Annual Report Form</b>   |           | JULI H MEAD<br>1030 CAHINA<br>POCATELLO ID 83204   |         |             |  |
|  |              | <b>1. Mailing Address: Correct in this box if needed.</b><br>HAFEN-MEAD INVESTMENTS, LIMITED LIABILITY COMPANY<br>JULI B HAFEN<br>1123 N HAYES<br>POCATELLO ID 83204<br>USA |           | 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  | JULI B HAFEN | 1123 N HAYES  | POCATELLO | ID   | USA     | 83204       |  |
| MANAGER  | SARAH G MEAD | 1123 N HAYES  | POCATELLO | ID   | USA     | 83204       |  |
| MANAGER  | ADRIA L MEAD | 1123 N HAYES  | POCATELLO | ID   | USA     | 83204       |  |
| 5. Organized Under the Laws of:  |              | 6. Annual Report must be signed.*   |           |  |         |             |  |
| <b>IDAHO<br/>W 34354</b>   |              | Signature: Juli B Hafen   |           | Date: 10/02/2006                                   |         |             |  |
|  |              | Name (type or print): Juli B Hafen  |           | Title: Registered Agend                            |         |             |  |
| Processed 10/02/2006   |              | * Electronically provided signatures are accepted as original signatures.   |           |  |         |             |  |