

|  |                 |  |             |  |         |                                    |  |
|--|-----------------|--|-------------|--|---------|------------------------------------|--|
| No. <b>W 44132</b>   |                 | Due no later than Oct 31, 2006   |             | 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>1. Mailing Address: Correct in this box if needed.</b><br>HCP HOLDINGS, LLC<br>PO BOX 50731<br>IDAHO FALLS ID 83405 |             | GREGORY P MEACHAM<br>414 SHOUP AVE<br>IDAHO FALLS ID 83402 |         |                                    |  |
|  |                 |  |             | 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  | ROBERT C CONGER | 388 N 2000 E   | ST ANTHONY  | ID   |         | 83445                              |  |
| MANAGER  | WADE CHAPMAN    | PO BOX 246   | FIRTH       | ID   | USA     | 83236                              |  |
| MANAGER  | RAY R ANDRUS    | 2390 ROSS AVE  | IDAHO FALLS | ID   | USA     | 83406                              |  |
| MANAGER  | TODD CORNELISON | PO BOX 817   | REXBURG     | ID   | USA     | 83440                              |  |
| 5. Organized Under the Laws of:<br><b>IDAHO<br/>W 44132</b>  |                 | 6. Annual Report must be signed.*<br>Signature: ROBERT CONGER<br>Name (type or print): ROBERT CONGER                   |             |  |         |                                    |  |
|  |                 |  |             |  |         | Date: 08/29/2006<br>Title: MANAGER |  |
| Processed 08/29/2006   |                 | * Electronically provided signatures are accepted as original signatures.  |             |  |         |                                    |  |