

No. W 16113	Due no later than August 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX CLAYNE HANSON 4233 N HAROLDSEN DR IDAHO FALLS, ID 83401	
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 BH LAND & INVESTMENTS, L.L.C. CLAYNE HANSON 4233 N HAROLDSEN DR IDAHO FALLS, ID 83401		3. <u>New</u> Registered Agent Signature	
4. Limited Liability Companies: Enter Names and Addresses of Managers.				
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u> <u>Zip</u>
member	CLAYNE HANSON	679 N 3837 E	Rigby	ID 83442
member	SHANE BRYAN	1061 E 800 N	Shelley	ID 83274
5. Organized Under the Laws of: IDAHO W 16113		6. Signature <u>Clayne A. Hanson</u> Date <u>6-9-05</u> Name <u>Clayne A. HANSON</u> Title <u>member</u>		

Issued 06/01/2005

Do Not Tape or Staple

200508000515