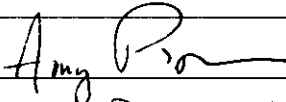


No. W 26653	Due no later than October 31, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX JOHN A FINNEY 120 E LAKE ST STE 317 SANDPOINT, ID 83864																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable LOFFS BAY PROPERTIES, LLC PO BOX 2512 BETHEL, AK 99559	3. <u>New</u> Registered Agent Signature																														
4. Limited Liability Companies: Enter Names and Addresses of Managers. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 10%;">Office held</th> <th style="text-align: left; width: 20%;">Name</th> <th style="text-align: left; width: 30%;">Street or P.O. Address</th> <th style="text-align: left; width: 15%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 15%;">Zip</th> </tr> </thead> <tbody> <tr> <td>Manager</td> <td>Greg Ponsness</td> <td>PO Box 2512</td> <td>Bethel</td> <td>AK</td> <td>99559</td> </tr> <tr> <td>Manager</td> <td>Amy Ponsness</td> <td>PO. Box 2512</td> <td>Bethel</td> <td>AK</td> <td>99559</td> </tr> <tr> <td>Manager</td> <td>Dale Ramsay</td> <td>3040 Davis Rd. Apt A-72</td> <td>Fairbanks</td> <td>AK</td> <td>99709</td> </tr> <tr> <td>Manager</td> <td>Molly Ramsay</td> <td>3040 Davis Rd. Apt. A-72</td> <td>Fairbanks</td> <td>AK</td> <td>99709</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	Manager	Greg Ponsness	PO Box 2512	Bethel	AK	99559	Manager	Amy Ponsness	PO. Box 2512	Bethel	AK	99559	Manager	Dale Ramsay	3040 Davis Rd. Apt A-72	Fairbanks	AK	99709	Manager	Molly Ramsay	3040 Davis Rd. Apt. A-72	Fairbanks	AK	99709
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5. Organized Under the Laws of: IDAHO W 26653	6. Signature  Date <u>August 29, 2005</u> Name (Typed or Printed) <u>Amy Ponsness, Manager Lofte Bay Properties, LLC</u>																															