

No. C 162700	Due no later than September 30, 2007 Annual Report Form		2. Registered Agent and Office NO PO BOX												
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable: LUXURY HOMES, INC 415 W RIVER TRAIL CT EAGLE, ID 83616		KEITH A JONES 415 W RIVER TRAIL CT EAGLE, ID 83616												
			3. New Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>KEITH A. JONES</td> <td>8475 W. ELISA ST.</td> <td>BOISE</td> <td>ID</td> <td>83709</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	PRESIDENT	KEITH A. JONES	8475 W. ELISA ST.	BOISE	ID	83709
Office held	Name	Street or P.O. Address	City	State	Zip										
PRESIDENT	KEITH A. JONES	8475 W. ELISA ST.	BOISE	ID	83709										
5. Organized Under the Laws of: IDAHO C 162700	6. Signature <u>Keith A Jones</u> Date <u>7/16/07</u> Name (Typed or Printed) <u>KEITH A. JONES</u> Title <u>PRESIDENT</u>														

Issued 07/02/2007

Do Not Tape or Staple

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