

<b>No. W 33011</b>	<b>Due no later than September 30, 2007</b> <b>Annual Report Form</b>		<b>2. Registered Agent and Office NO PO BOX</b>
<b>Return to:</b> <b>SECRETARY OF STATE</b> <b>450 NORTH FOURTH STREET</b> <b>PO BOX 83720</b> <b>BOISE, ID 83720-0080</b>	<b>1. Mailing Address - Correct in this box, if applicable</b> <b>BODIAM CASTLE ENTERPRISES, LLC</b> <b>PO BOX 442</b> <b>LAVA HOT SPRINGS, ID 83246</b>		<b>BRENT DAVIS</b> <b>23 MEADOWS DR</b> <b>PRESTON, ID 83263</b>
<b>NO FILING FEE IF</b> <b>RECEIVED BY DUE DATE</b>			<b>3. New Registered Agent Signature</b>

**4. Limited Liability Companies: Enter Names and Addresses of Members.**

Office held	Name	Street or P.O. Address	City	State	Zip
Partner	John L Clark	Po Box 442	Lava Hot	Id	83246
Partner	Tamara D Clark		Spring		

<b>5. Organized Under the Laws of:</b> <b>IDAHO</b> <b>W 33011</b>	<b>6.</b> <b>Signature</b> <u>Tamara Clark</u> <b>Date</b> <u>7/19/07</u> <b>Name</b> (Typed or Printed) <u>Tamara Clark</u> <b>Title</b> <u>Partner</u>
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