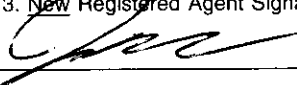
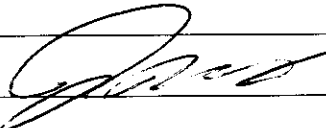


No. <b>W 40547</b>	Due no later than <b>June 30, 2006</b>	2. Registered Agent and Office <b>NO PO BOX</b>																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Annual Report Form</b>	BRIAN L BALLARD																		
	1. Mailing Address - Correct in this box, if applicable  CLEARWATER LODGING MANAGEMENT, LLC <del>877 MAIN ST STE 1000</del> <del>BOISE, ID 83702</del> <b>9655 W. Pebble Brook Ln</b> <b>Boise ID 83714</b>	<del>877 MAIN ST STE 1000</del> <del>BOISE, ID 83702</del> <b>James Cecil</b> <b>9655 W Pebble Brook Ln</b> <b>Boise ID 83714</b>  3. New Registered Agent Signature 																		
4. Limited Liability Companies: Enter Names and Addresses of Managers.																				
<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>MANAGER</td> <td>JAMES CECIL</td> <td>9655 W. Pebble Brook Lane</td> <td>BOISE</td> <td>ID</td> <td>83714</td> </tr> <tr> <td>MANAGER</td> <td>PERLTAUBMAN</td> <td>753 CENTER BLVD</td> <td>FAIRFAX</td> <td>CA</td> <td>94930</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	MANAGER	JAMES CECIL	9655 W. Pebble Brook Lane	BOISE	ID	83714	MANAGER	PERLTAUBMAN	753 CENTER BLVD	FAIRFAX	CA	94930
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5. Organized Under the Laws of:  IDAHO W 40547	6. Signature  Date <b>6/8/06</b> Name (Typed or Printed) _____ Title _____																			

Issued 04/03/2006

Do Not Tape or Staple

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