

<b>No. W 22045</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>Due no later than December 31, 2003 Annual Report Form</b>  <b>1. Mailing Address</b> <small>Correct in this box if applicable</small> 401 S. MAIN, LLC  PO BOX 2180  SUN VALLEY, ID 83353	<b>2. Registered Agent and Office NO PO BOX</b>  MATTHEW B ENGEL 221 NORTHWOOD WAY STE 100  KETCHUM, ID 83340  <b>3. New Registered Agent Signature</b>
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**4. Limited Liability Companies: Enter Names and Addresses of Members.**

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Managing Member	Matthew B. Engel	PO Box 1893	Hailey	ID	83333
Managing Member	Jeffrey L. Engelhardt	PO Box 566	Hailey	ID	83333

<b>5. Organized Under the Laws of:</b>  IDAHO W 22045	<b>6.</b> Signature <u>Matthew B. Engel</u> Date <u>10-30-03</u> Name <small>(Typed or Printed)</small> <u>Matthew B. Engel</u> Title <u>Managing Mbr.</u>
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