

No. W 26361	Due no later than October 31, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX																		
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 RIZZO INVESTMENTS, LLC 1808 INDUSTRIAL RD NAMPA, ID 83687		SHANNON RIZZO 1808 INDUSTRIAL RD NAMPA, ID 83687 3. <u>New</u> Registered Agent Signature																		
4. Limited Liability Companies: Enter Names and Addresses of Managers. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Manager</td> <td>Shannon Rizzo</td> <td>5391 N. High Country Way</td> <td>Star, ID</td> <td></td> <td>83669</td> </tr> <tr> <td>Manager</td> <td>Jeanette Rizzo</td> <td>5391 N. High Country Way</td> <td>Star, ID</td> <td></td> <td>83669</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Manager	Shannon Rizzo	5391 N. High Country Way	Star, ID		83669	Manager	Jeanette Rizzo	5391 N. High Country Way	Star, ID		83669
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5. Organized Under the Laws of: IDAHO W 26361		6. Signature <u>Jeanette Rizzo</u> Date <u>8/9/04</u> Name <small>(Typed or Printed)</small> <u>Jeanette Rizzo</u> Title <u>Manager</u>																			

Issued 08/02/2004

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