

<b>No.</b> <b>W 49424</b>	<b>Due no later than April 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>700 WEST JEFFERSON</b> <b>PO BOX 83720</b> <b>BOISE, ID 83720-0080</b>	<b>1. Mailing Address - Correct in this box, if applicable</b>  <b>WASATCH GROUP, LLC (THE)</b> <b>TERRANCE T BUTLER</b> <b>1920 N 8TH</b> <b>BOISE, ID 83702</b>	<b>TERRANCE T BUTLER</b> <b>1920 N 8TH</b> <b>BOISE, ID 83702</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.**

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Member/Manager	Terrance T. Butler	1920 N. 8TH	BOISE	ID	83702

<b>5. Organized Under the Laws of:</b>  <b>IDAHO</b> <b>W 49424</b>	<b>6.</b> <b>Signature</b> <u>T. Butler</u> <b>Date</b> <u>9 FEB 2007</u> <b>Name</b> <small>(Typed or Printed)</small> <u>Terrance T. Butler</u> <b>Title</b> <u>Member/Manager</u>
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