

No. W 32630 Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than August 31, 2007 Annual Report Form 1. Mailing Address - Correct in this box, if applicable HINES INVESTMENTS LLC 3886 W HOUSLAND CT EAGLE, ID 83616	2. Registered Agent and Office NO PO BOX WILLIAM J HINES 3886 W HOUSLAND CT EAGLE, ID 83616 3. New Registered Agent Signature 																		
4. Limited Liability Companies: Enter Names and Addresses of Managers. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 10%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>MANAGER</td> <td>William Hines</td> <td>3886 W. Houseland Ct.</td> <td>Eagle</td> <td>Idaho</td> <td>83616</td> </tr> <tr> <td>MANAGER</td> <td>Nancy Hines</td> <td>" "</td> <td>"</td> <td>"</td> <td>"</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	William Hines	3886 W. Houseland Ct.	Eagle	Idaho	83616	MANAGER	Nancy Hines	" "	"	"	"
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MANAGER	Nancy Hines	" "	"	"	"															
5. Organized Under the Laws of: IDAHO W 32630	6. Signature <u>[Signature]</u> Date <u>7-16-07</u> Name (Typed or Printed) <u>William J. Hines</u> Title <u>Manager</u>																			

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Do Not Tape or Staple

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