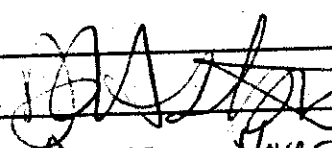


No. W 64135	Due no later than June 30, 2008 Annual Report Form		2. Registered Agent and Office NO PO BOX													
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable EAGLE KNOLL L.L.C. 291 E SHORE DR STE 200 EAGLE, ID 83616 <i>3705 Hwy 16</i>		DAVID BUICH 291 E SHORE DR STE 200 EAGLE, ID 83616 3. New 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>Director</td> <td>David Burch</td> <td>291 E. Shore Dr</td> <td>Eagle</td> <td>ID</td> <td>83616</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>	Director	David Burch	291 E. Shore Dr	Eagle	ID	83616
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>											
Director	David Burch	291 E. Shore Dr	Eagle	ID	83616											
5. Organized Under the Laws of: IDAHO W 64135		6. Signature  Name (Typed or Printed) <u>Darcee Houston</u>			Date <u>4/25/08</u> Title <u>G.M.</u>											

Issued 04/01/2008

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