

| No. W 25615 | Due no later than August 31, 2006 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 PEARCE FAMILY, LLC 608 W HIGHLAND AVE NAMPA, ID 83686 | MARK E WIGHT 1036 E IRON EAGLE DR STE 105 EAGLE, ID 83686 3. <u>New Registered Agent Signature</u> | | | | | | | | | | | | | | | | | | | | | | | | |
| 4. Limited Liability Companies: Enter Names and Addresses of Managers. | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>member</td> <td>Alan Pearce</td> <td>608 W. Highland Ave</td> <td>Nampa</td> <td>ID</td> <td>83686</td> </tr> <tr> <td>member</td> <td>Nancy Pearce</td> <td>608 W. Highland Ave</td> <td>Nampa</td> <td>ID</td> <td>83686</td> </tr> <tr> <td>member</td> <td>Pearce Asset Management Inc.</td> <td>608 W. Highland Ave.</td> <td>Nampa</td> <td>ID</td> <td>83686</td> </tr> </tbody> </table> | Office held | Name | Street or P.O. Address | City | State | Zip | member | Alan Pearce | 608 W. Highland Ave | Nampa | ID | 83686 | member | Nancy Pearce | 608 W. Highland Ave | Nampa | ID | 83686 | member | Pearce Asset Management Inc. | 608 W. Highland Ave. | Nampa | ID | 83686 | | |
| Office held | Name | Street or P.O. Address | City | State | Zip | | | | | | | | | | | | | | | | | | | | | |
| member | Alan Pearce | 608 W. Highland Ave | Nampa | ID | 83686 | | | | | | | | | | | | | | | | | | | | | |
| member | Nancy Pearce | 608 W. Highland Ave | Nampa | ID | 83686 | | | | | | | | | | | | | | | | | | | | | |
| member | Pearce Asset Management Inc. | 608 W. Highland Ave. | Nampa | ID | 83686 | | | | | | | | | | | | | | | | | | | | | |
| 5. Organized Under the Laws of: IDAHO W 25615 | 6. Signature <u>Alan R. Pearce</u> Date <u>6-8-06</u> Name (Typed or Printed) <u>Alan R. Pearce</u> Title <u>Member</u> | | | | | | | | | | | | | | | | | | | | | | | | | |

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