

No. W 10071	Due no later than October 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX LARRY B KELSEY 645 N MAIN PARIS, ID 83261		
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 LAZY K HAT, L.L.C. LARRY B KELSEY PO BOX 186 PARIS, ID 83261		3. <u>New</u> Registered Agent Signature		
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>
Manager	Larry B Kelsey	Box 186	Paris	Idaho	83261
Member	Nila A Kelsey	Box 186	Paris	ID	83261
Member	Laurie A Keetch	5131 Airport Rd	Montpelier	ID	83254
Member	Carrie L Tucker	5719 E Gateway Dr	Boise	ID	83716
5. Organized Under the Laws of: IDAHO W 10071		6. Signature <u>Larry B Kelsey</u> Date <u>Aug. 23-2005</u> Name (Typed or Printed) <u>Larry B Kelsey</u> Title <u>Manager</u>			

Issued 08/01/2005

Do Not Tape or Staple

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