

No. W 105654		Due no later than Aug 31, 2015		Annual Report Form		2. Registered Agent and Address (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 needed. EVI MERIDIAN TOWNHOMES LLC PHILIP GISI PO BOX 13238 GRAND FORKS ND 58208-3336		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713		3. <u>New</u> Registered Agent Signature:*	
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MANAGER	PHILIP GISI	322 DEMERS AVE. SUITE 500	GRAND FORKS	ND	USA	58201	
5. Organized Under the Laws of: ID W 105654		6. Annual Report must be signed.* Signature: Nola McNeally Name (type or print): Nola McNeally		Date: 07/14/2015 Title: Associate General Counsel			
Processed 07/14/2015		* Electronically provided signatures are accepted as original signatures.					