

|  |                    |   |       |  |         |                  |  |
|--|--------------------|---|-------|--|---------|------------------|--|
| No. <b>C 147474</b>  |                    | <b>Due no later than Jan 31, 2012</b>   |       | 2. Registered Agent and Address <b>(NO PO BOX)</b> |         |                  |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                    | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>LEGACY HOMES INC.<br>JEREMIAH D BIGELOW<br>34 N 5035 E<br>RIRIE ID 83443 |       | JEREMIAH BIGELOW<br>34 N 5035 E<br>RIRIE ID 83443  |         |                  |  |
|  |                    |   |       | 3. <u>New</u> Registered Agent Signature:*         |         |                  |  |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).                                      |                    |   |       |  |         |                  |  |
| Office Held  | Name               | Street or PO Address  | City  | State  | Country | Postal Code      |  |
| SECRETARY  | JESSIE R BIGELOW   | 34 N 5035 E   | RIRIE | ID   | USA     | 83443            |  |
| PRESIDENT  | JEREMIAH D BIGELOW | 34 N 5035 E   | RIRIE | ID   | USA     | 83443            |  |
| 5. Organized Under the Laws of:  |                    | 6. Annual Report must be signed.*   |       |  |         |                  |  |
| <b>ID<br/>C 147474</b>   |                    | Signature: Jeremiah Bigelow   |       |  |         | Date: 01/16/2012 |  |
|  |                    | Name (type or print): Jeremiah Bigelow  |       |  |         | Title: President |  |
| Processed 01/16/2012   |                    | * Electronically provided signatures are accepted as original signatures.   |       |  |         |                  |  |