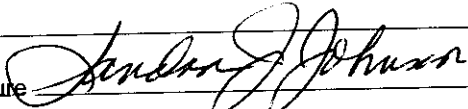


No. W 6765	Due no later than Aug 31, 2001 Annual Report Form		2. Registered Agent and Office NO PO BOX SANDRA J JOHNSON 12321 WHITECHAPEL WAY NAMPA, ID 83686		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable CARRIAGE HILL, L.L.C. SANDRA J JOHNSON POB 1184 NAMPA, ID 83653 1184		3. <u>New</u> Registered Agent Signature		
NO FILING FEE IF RECEIVED BY DUE DATE					
4. Limited Liability Companies: Enter Names and Addresses of Managers.					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
	William D. Tate	209 W. Linden	Boise	Idaho	83706
	Larry D. Knapp	P.O. Box 159	Star	Idaho	83669
	Sandra J. Johnson	11650 New Hope	Star	Idaho	83669
	Edward Derwyn Shank	12400 Whitechapel Way	Nampa	Idaho	83686
	Grace E. Shank	12400 Whitechapel Way	Nampa	Idaho	83686
5. Organized Under the Laws of: IDAHO W 6765		6. Signature  Date <u>6/12/01</u> Name (Typed or Printed) <u>Sandra J. Johnson</u> Title <u>Manager</u>			