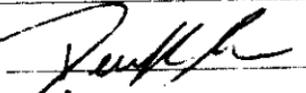
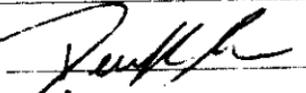
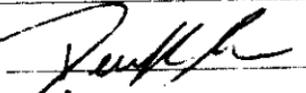


| No. W 9289 | Due no later than July 31, 2005 Annual Report Form | | 2. Registered Agent and Office NO PO BOX | | | | | | | | | | | | |
|---|---|-------------------------------|---|---|---------------------|--|------------------------------|--------------|------------|---------|----------------------|----------------------|-------------|----|-------|
| 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 HOTEL DEVELOPERS -- BOUNTIFUL, LLC BALL ENTERPRISES, INC. 2235 E 25TH ST # 220 IDAHO FALLS, ID 83404 | | DEREK C ENCE 2235 E 25TH ST # 220 IDAHO FALLS, ID 83404 3. <u>New</u> Registered Agent Signature | | | | | | | | | | | | |
| 4. Limited Liability Companies: Enter Names and Addresses of Managers. <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Manager</td> <td>Ball Management, LLC</td> <td>2235 E 25th St. #200</td> <td>Idaho Falls</td> <td>ID</td> <td>83404</td> </tr> </tbody> </table> | | | | <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | Manager | Ball Management, LLC | 2235 E 25th St. #200 | Idaho Falls | ID | 83404 |
| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | | | | | | | | | | |
| Manager | Ball Management, LLC | 2235 E 25th St. #200 | Idaho Falls | ID | 83404 | | | | | | | | | | |
| 5. Organized Under the Laws of: IDAHO W 9289 | 6. <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">Signature </td> <td style="width: 50%;">Date <u>5-17-05</u></td> </tr> <tr> <td>Name <small>(Typed or Printed)</small> <u>Derek Ence</u></td> <td>Title <u>General Counsel</u></td> </tr> </table> | | | Signature  | Date <u>5-17-05</u> | Name <small>(Typed or Printed)</small> <u>Derek Ence</u> | Title <u>General Counsel</u> | | | | | | | | |
| Signature  | Date <u>5-17-05</u> | | | | | | | | | | | | | | |
| Name <small>(Typed or Printed)</small> <u>Derek Ence</u> | Title <u>General Counsel</u> | | | | | | | | | | | | | | |