

No. W 51557

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FILING FEE IF
RECEIVED BY DUE DATE

Due no later than June 30, 2007
Annual Report Form

1. Mailing Address - Correct in this box, if applicable

FIREPLACE BY DESIGN LLC
PO BOX 858
REXBURG, ID 83440

2. Registered Agent and Office NO PO BOX

RICHARD PHILLIPS
202 FORT HENRY LOOP
REXBURG, ID 83440
1814 E.
1753 E. 100N #A
REXBURG ID 83440

3. New Registered Agent Signature

Kevin Clay

Limited Liability Companies: Enter Names and Addresses of Members.

| Office held | Name | Street or P.O. Address | City | State | Zip |
|-------------|------------------|------------------------|---------|-------|-------|
| MEMBER | Richard Phillips | 1753 E. 100N #A | REXBURG | ID | 83440 |
| Member | KEVIN CLAY | 1814 E 200N | REXBURG | ID | 83440 |

5. Organized Under the Laws of:

IDAHO
W 51557

6.

Signature

Name
(Typed or
Printed)

Richard Phillips

Date

5/1/07

Title

MEMBER

200706007679