

No. W 28180	Due no later than January 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX GEORGE R DAVIS 618 W CLARK APT 3 POCA TELLO, ID 83204
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 MASSACRE ROCKS PROPERTIES, LLC PO BOX 001 POCA TELLO, ID 83204 <i>618 W. CLARK Suite #3</i> <i>POCA TELLO, ID. 83204</i>		3. New Registered Agent Signature
4. Limited Liability Companies: Enter Names and Addresses of Members.			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u> <u>State</u> <u>Zip</u>
Member	George DAVIS	618 W. CLARK Suite 3	POCA TELLO ID 83204
Member	Dorothy Reagan	1065 Mendenhallbrook	POCA TELLO ID. 83201
Member	Greg DAVIS	P.O. BOX 4425	POCA TELLO ID. 83205
5. Organized Under the Laws of: IDAHO W 28180		6. Signature <i>George R Davis</i> Date <i>11-09-04</i> Name (Typed or Printed) <i>George R DAVIS</i> Title <i>Member</i>	

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Do Not Tape or Staple

Issued 11/01/2004