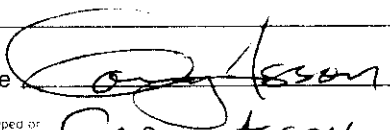


No. W 14569	Due no later than February 28, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX GARY ASSON 2445 RIVER ROAD HEYBURN, ID 83336																			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable GIOVANNA, LLC 2445 RIVER ROAD <i>P.O. Box 503</i> HEYBURN, ID 83336		3. New Registered Agent Signature																			
4. Limited Liability Companies: Enter Names and Addresses of Members. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td><i>Managing Member</i></td> <td><i>GARY ASSON</i></td> <td><i>P.O. BOX 503</i></td> <td><i>HEYBURN</i></td> <td><i>ID</i></td> <td><i>83336</i></td> </tr> <tr> <td><i>Managing Member</i></td> <td><i>Joan Asson</i></td> <td><i>P.O. Box 503</i></td> <td><i>Heyburn</i></td> <td><i>ID</i></td> <td><i>83336</i></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>	<i>Managing Member</i>	<i>GARY ASSON</i>	<i>P.O. BOX 503</i>	<i>HEYBURN</i>	<i>ID</i>	<i>83336</i>	<i>Managing Member</i>	<i>Joan Asson</i>	<i>P.O. Box 503</i>	<i>Heyburn</i>	<i>ID</i>	<i>83336</i>
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5. Organized Under the Laws of: IDAHO W 14569		6. Signature  Name (Typed or Printed) <i>GARY ASSON</i> Title <i>Mging Member</i>																				