

No. W 10723	Due no later than Jan 31, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX WILLIAM HODGES 600 MAIN STREET STE 201 702 WEST IDAHO STREET BOISE, ID 83702 SUITE 322																								
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 EAGLE COUNTRY PLAZA, LLC 411 108TH NE STE 1070 702 WEST IDAHO STREET, SUITE 322 BELLEVUE, WA 98001 BOISE, IDAHO 83702	3. New Registered Agent Signature																								
4. Limited Liability Companies: Enter Names and Addresses of Managers. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 10%;"><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: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>manager</td> <td>DALE BAUMGARDNER</td> <td>100 N 1ST ST 17301</td> <td>SEATTLE</td> <td>WA</td> <td>98109</td> </tr> <tr> <td>manager</td> <td>H. THOMAS WICK</td> <td>411 108TH NE</td> <td>BELLEVUE</td> <td>WA</td> <td>98001</td> </tr> <tr> <td>manager</td> <td>WILLIAM HODGES</td> <td>702 West IDAHO ST.</td> <td>BOISE</td> <td>ID</td> <td>83702</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	DALE BAUMGARDNER	100 N 1ST ST 17301	SEATTLE	WA	98109	manager	H. THOMAS WICK	411 108TH NE	BELLEVUE	WA	98001	manager	WILLIAM HODGES	702 West IDAHO ST.	BOISE	ID	83702
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5. Organized Under the Laws of: WASHINGTON W 10723		6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature <u>Dale Baumgardner</u></td> <td style="width: 40%;">Date <u>1/31/02</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>DALE BAUMGARDNER</u></td> <td>Title <u>GENERAL MGR</u></td> </tr> </table>	Signature <u>Dale Baumgardner</u>	Date <u>1/31/02</u>	Name (Typed or Printed) <u>DALE BAUMGARDNER</u>	Title <u>GENERAL MGR</u>																				
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