

No. W 38043		Due no later than Apr 30, 2009		2. Registered Agent and Address (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		Annual Report Form 1. Mailing Address: Correct in this box if needed. MEADOW RIDGE, LLC STONEHILL GROUP 15565 SOUTH HIGHWAY 97 HARRISON ID 83833 USA		RON HAZARD 1305 E LANCASTER RD HAYDEN ID 83835			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MANAGER	MICHAEL HARRIS	15565 SOUTH HIGHWAY 97	HARRISON	ID	USA	73733	
MANAGER	STONEHILL GROUP INC	15565 SOUTH HIGHWAY 97	HARRISON	ID	USA	83833	
5. Organized Under the Laws of: ID W 38043		6. Annual Report must be signed.* Signature: Michael Harris Name (type or print): Michael Harris Date: 03/20/2009 Title: Manager					
Processed 03/20/2009		* Electronically provided signatures are accepted as original signatures.					