

No. W 27698	Due no later than December 31, 2006 Annual Report Form		2. Registered Agent and Office NO PO BOX DENNIS L JAMES 448 S HWY 27 BURLEY, ID 83318																			
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 HOLLYROCK, LLC 448 S HWY 27 BURLEY, ID 83318		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; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>member</td> <td>Dennis L. James</td> <td>47 W 400 S</td> <td>Burley</td> <td>Id</td> <td>83318</td> </tr> <tr> <td>member</td> <td>Dan W. Price</td> <td>138 W 500 S</td> <td>Burley</td> <td>Id</td> <td>83318</td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	member	Dennis L. James	47 W 400 S	Burley	Id	83318	member	Dan W. Price	138 W 500 S	Burley	Id	83318
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5. Organized Under the Laws of: IDAHO W 27698		6. Signature <u><i>DeeAnn James</i></u> Date <u>11/16/06</u> Name (Typed or Printed) <u>DeeAnn James</u> Title <u>sec</u>																				

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