

No. W 45826 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Dec 31, 2006 Annual Report Form 1. Mailing Address - Correct in this box, if applicable MALIBU HOLDINGS, LLC 3400 MERLIN DR 306 Mohawk Ave IDAHO FALLS, ID 83404 Reberburg ID, 83440	2. Registered Agent and Office NO PO BOX BRUCE L BENNEY Brian Ball 3400 MERLIN DR 306 Mohawk Ave IDAHO FALLS, ID 83404 Reberburg ID 83440 3. New Registered Agent Signature Brian Ball												
4. Limited Liability Companies: Enter Names and Addresses of Managers. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>Manager</td> <td>Brian Ball</td> <td>306 Mohawk Ave.</td> <td>Reberburg</td> <td>ID</td> <td>83440</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	Manager	Brian Ball	306 Mohawk Ave.	Reberburg	ID	83440
Office held	Name	Street or P.O. Address	City	State	Zip									
Manager	Brian Ball	306 Mohawk Ave.	Reberburg	ID	83440									
5. Organized Under the Laws of: IDAHO W 45826		6. Signature Brian Ball Date 1-16-07 Name (Typed or Printed) Brian Ball Title Manager												

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Do Not Tape or Staple

Fold, seal and mail this portion.

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