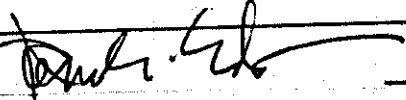


No. W 30739	Due no later than May 31, 2008 Annual Report Form	2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable EZ INVESTMENTS, LLC 3395 N PINES WAY STE 102 WILSON, WY 83014	ANNE KILGREW 128 EAGLE RIDGE RD VICTOR, ID 83455
NO FILING FEE IF RECEIVED BY DUE DATE		3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Managers.

Office held	Name	Street or P.O. Address	City	State	Zip
President	James E. Eden	2590 Teton Pines Dr.	Wilson	WY	83014
Executive Vice President	Robert F. Zoccola	11708 Rolling Springs Dr.	Carmel	IN	46033
VP + Secretary	Ann B. Zoccola	11708 Rolling Springs Dr.	Carmel	IN	46033
VP + Treasurer	Allison W. Eden	2590 Teton Pines Dr.	Wilson	WY	83014

5. Organized Under the Laws of: WYOMING W 30739	6. Signature  Date <u>3-12-08</u> Name (Typed or Printed) <u>James E. Eden</u> Title _____
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