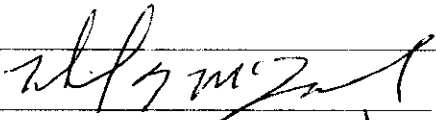


No. W 30234	Due no later than April 30, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX MICHAEL T MCLAUGHLIN 351 S CRYSTAL SPRINGS LN STAR, ID 83669
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable OWYHEE REAL ESTATE HOLDINGS, LLC 351 S CRYSTAL SPRINGS LN STAR, ID 83669	3. <u>New</u> Registered Agent Signature

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Member	Michael McLaughlin	351 S Crystal Springs Ln	Star	ID	83669
Member	Douglas Lodge	1998 E. Summeridge Dr.	Meridian	ID	83642

5. Organized Under the Laws of: IDAHO W 30234	6.  Signature _____ Date <u>2/7/2005</u> Name (Typed or Printed) <u>Michael McLaughlin</u> Title <u>Member</u>
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