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| No. W 14682 | Due no later than Mar 31, 2003 Annual Report Form | 2. Registered Agent and Office NO PO BOX JOAN DALTON BOYD 17940 US HIGHWAY 30 HAGERMAN, ID 83332 |
| 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 BILLINGSLEY CREEK LODGE & RETREAT, PO BOX 308 HAGERMAN, ID 83332 | 3. New 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> |
|--------------------|--------------------|-------------------------------|-------------|--------------|------------|
| Co-owner | Joan Dalton-Boyd | PO 308 | Hagerman | ID | 83332 |
| " | Patricia A. Keeney | 645 River Rd | Bless | ID | 83314 |
| " | Claudia Vincent | 1135 Imperial | Twin Falls | ID | 83301 |

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| 5. Organized Under the Laws of: IDAHO W 14682 | 6. Signature Date <u>1-12-03</u> Name (Typed or Printed) <u>Patricia A. Keeney</u> Title <u>Manager/co owner</u> |
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