

No. W 58318		Due no later than Jan 31, 2008		2. Registered Agent and Address (NO PO BOX)			
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 needed. DBSI CHARLOTTE I-485 LLC 1550 S TECH LN MERIDIAN ID 83642		DOUGLAS L SWENSON 1550 S TECH LN MERIDIAN ID 83642			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MEMBER	DBSI HOUSINC INC	1550 S TECH LN	MERIDIAN	ID	USA	83642	
5. Organized Under the Laws of: ID W 58318		6. Annual Report must be signed.* Signature: Sheila Ross Name (type or print): Sheila Ross Date: 02/05/2008 Title: Executive Assistant					
Processed 02/05/2008		* Electronically provided signatures are accepted as original signatures.					