

No. W 32023	Due no later than Jul 31, 2005 Annual Report Form		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. PHEASANT COVE, LLC GEORGE P O'NEAL 2084 S EAGLE RD MERIDIAN ID 83642 0000		GEORGE P O'NEAL 2084 S EAGLE RD MERIDIAN ID 83642 0000			
			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
MANAGER	GEORGE P O'NEAL	2084 S EAGLE RD	MERIDIAN	ID		83642
5. Organized Under the Laws of: IDAHO W 32023		6. Annual Report must be signed.* Signature: Martin de Ville Name (type or print): Martin de Ville		Date: 08/11/2005 Title: Controller		
Processed 08/11/2005		* Electronically provided signatures are accepted as original signatures.				