

No. C 174826		Due no later than Sep 30, 2011		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. LEGACY HOME INVESTMENTS, INC. DEREK RUSSELL 380 ROBISON DR AMMON ID 83406		DEREK RUSSELL 380 ROBISON DR AMMON ID 83406			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
SECRETARY	BRIDGET RUSSELL	380 ROBISON DR	AMMON	ID	USA	83406	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 174826		Signature: Derek Russell				Date: 08/24/2011	
		Name (type or print): Derek Russell				Title: President	
Processed 08/24/2011		* Electronically provided signatures are accepted as original signatures.					