

No. W 22378		Due no later than Jan 31, 2007		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. NIELS FUGAL SONS COMPANY, LLC RICHARD L DUNN 11770 U.S. HIGHWAY 1 SUITE 101 PALM BEACH GARDENS FL 33408 USA		CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83702			
				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	RICHARD L. DUNN	11770 U.S. HIGHWAY 1 SUITE 101	PALM BEACH GARDENS	FL	USA	33408	
MANAGER	STEVEN NIELSEN	11770 U.S. HIGHWAY 1 SUITE 101	PALM BEACH GARDENS	FL	USA	33408	
5. Organized Under the Laws of: DELAWARE W 22378		6. Annual Report must be signed.* Signature: Richard L Dunn Name (type or print): Richard L Dunn Date: 11/28/2006 Title: Director					
Processed 11/28/2006		* Electronically provided signatures are accepted as original signatures.					