

No. W 25289

Due no later than July 31, 2007  
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE  
450 NORTH FOURTH STREET  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

ENGLISH HERITAGE LLC  
7601 W SAGEBRUSH WAY  
BOISE, ID 83709NIGEL PAYNE  
7601 W SAGEBRUSH WAY  
BOISE, ID 83709NO FILING FEE IF  
RECEIVED BY DUE DATE3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Members.

Office held	Name	Street or P.O. Address	City	State	Zip
MEMBER	NIGEL PAYNE	7601 W. SAGEBRUSH WAY	BOISE	ID	83709
MEMBER	DAVID HARDS	2515 E. BOISE AVE.	BOISE	ID	83706

5. Organized Under the Laws of:

IDAHO  
W 25289

6.

Signature

Name (Typed or Printed)

NIGEL PAYNE

Date

05/18/07

Title

MEMBER

Issued 05/01/2007

Do Not Tape or Staple

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