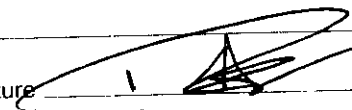


No. W 20643	Due no later than September 30, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX																			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable: MAY MARINA, LLC RICHARD R FEREDAY PO BOX 2437 MCCALL, ID 83638		RICHARD R FEREDAY 809 N 3RD MCCALL, ID 83638 3. <u>New</u> Registered Agent Signature																			
4. Limited Liability Companies: Enter Names and Addresses of Managers. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td></td> <td>Richard R. Fereday</td> <td>P.O. Box 2437</td> <td>McCall</td> <td>Id</td> <td>83638</td> </tr> <tr> <td></td> <td>Robert L. Hill, Jr.</td> <td>P.O. Box 2437</td> <td>McCall</td> <td>Id</td> <td>83638</td> </tr> </tbody> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>		Richard R. Fereday	P.O. Box 2437	McCall	Id	83638		Robert L. Hill, Jr.	P.O. Box 2437	McCall	Id	83638
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5. Organized Under the Laws of: IDAHO W 20643		6. Signature  Date <u>8/2/04</u> Name (Typed or Printed) <u>ROBERT L. HILL, JR.</u> Title <u>MANAGER</u>																				