

No. <b>W 3252</b>	Due no later than Dec 31, 2011 <b>Annual Report Form</b>		2. Registered Agent and Office ( <b>NOT A P.O. BOX</b> ) ELDON C POISEL 129 POPLAR COEUR D'ALENE ID 83814																												
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address: Correct in this box if needed.</b> ELGIN HOLDINGS, LLC ELDON C POISEL 129 POPLAR COEUR D'ALENE ID 83814		3. <u>New</u> Registered Agent Signature.																												
<b>4. Limited Liability Companies: Enter Names and Addresses of Managers OR Members. See Instructions.</b>																															
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;">Manager or Member</th> <th style="width: 20%;">Name</th> <th style="width: 30%;">Street or PO Address</th> <th style="width: 10%;">City</th> <th style="width: 10%;">State</th> <th style="width: 10%;">Country</th> <th style="width: 10%;">Postal Code</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">Manager <input checked="" type="radio"/> Member <input type="radio"/> (circle one)</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td>Eldon Poisel</td> <td>2682 W. Diamond Box Rd</td> <td>Rathdum</td> <td>Id.</td> <td>Kootenai</td> <td></td> </tr> <tr> <td></td> <td>Virginia Poisel</td> <td>2682 W. Diamond Box Rd.</td> <td>Rathdum</td> <td>Id.</td> <td>Kootenai</td> <td></td> </tr> </tbody> </table>				Manager or Member	Name	Street or PO Address	City	State	Country	Postal Code	Manager <input checked="" type="radio"/> Member <input type="radio"/> (circle one)								Eldon Poisel	2682 W. Diamond Box Rd	Rathdum	Id.	Kootenai			Virginia Poisel	2682 W. Diamond Box Rd.	Rathdum	Id.	Kootenai	
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5. Organized Under the Laws of:  <div style="text-align: center; font-size: 1.2em;">             IDAHO W 3252           </div>		6. <table style="width: 100%;"> <tr> <td style="width: 70%;">Signature: <u>Eldon C Poisel</u></td> <td style="width: 30%;">Date: <u>1/20/11</u></td> </tr> <tr> <td>Name (type or print): <u>Eldon C. Poisel</u></td> <td>Title: <u>Member</u></td> </tr> </table>		Signature: <u>Eldon C Poisel</u>	Date: <u>1/20/11</u>	Name (type or print): <u>Eldon C. Poisel</u>	Title: <u>Member</u>																								
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### INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM

**Block 1: Entity name may not be altered through the use of this form.** Pay special attention to the mailing address. If the correct mailing address is not given in Block 1, strike it out and write in the correct address. **Note:** To ensure future mailings, the corrected address **must** be inside Block 1.

**Block 2:** To change the registered agent or office, strike the incorrect information and write in the correct information. **Note:** The office of the registered agent must be at a street address in Idaho; **not a Post Office Box or Personal Mail Box.**