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| No. W 34654 | | Due no later than Nov 30, 2009 | | 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. ROSE TERRACE COUNTRY HOMES, LLC ROSE ANN MIKESSELL 5672 W RHODE ISLAND P.O. BOX 177 SPIRIT LAKE ID 83869 | | THOMAS PEARSON 5672 W RHODE ISLAND SPIRIT LAKE ID 83868 | | | |
| | | | | 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 | THOMAS PEARSON | 5672 W RHODE ISLAND P. O. BOX 177 | SPIRIT LAKE | ID | USA | 83869 | |
| MANAGER | JEFFREY MIKESSELL | 5672 W RHODE ISLAND P. O. BOX 177 | SPIRIT LAKE | ID | USA | 83869 | |
| 5. Organized Under the Laws of: ID W 34654 | | 6. Annual Report must be signed.* Signature: Jeffrey Mikesell Name (type or print): Jeffrey Mikesell | | | | | |
| | | Date: 12/21/2009 Title: Owner | | | | | |
| Processed 12/21/2009 | | * Electronically provided signatures are accepted as original signatures. | | | | | |