

No. W 3252 Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than December 31, 2008 Annual Report Form 1. Mailing Address - Correct in this box, if applicable ELGIN HOLDINGS, LLC ELDON C POISEL 129 POPLAR COEUR D'ALENE, ID 83814	2. Registered Agent and Office NO PO BOX ELDON C POISEL 129 POPLAR COEUR D'ALENE, ID 83814 3. New Registered Agent Signature
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4. Limited Liability Companies: Enter Names and Addresses of Managers.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
<i>Pres/</i>	<i>Eldon Poisel</i>	<i>2682 W. Diamond Bar Rd</i>	<i>Rathdrum</i>	<i>Id.</i>	<i>83858</i>
<i>Vice Pres.</i>			<i>Rathdrum</i>	<i>Id.</i>	<i>83858</i>
<i>Secy/Treasure</i>	<i>Virginia Poisel</i>	<i>2682 W. Diamond Bar Rd.</i>			

5. Organized Under the Laws of: IDAHO W 3252	6. Signature <u><i>Eldon Poisel</i></u> Date <u><i>10/20/08</i></u> Name (Typed or Printed) <u><i>ELDON C POISEL</i></u> Title <u><i>PRES.</i></u>
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