




No. W 2040	Due no later than February 29, 2008 Annual Report Form		2. Registered Agent and Office NO PO BOX TRAVIS L. BOWEN, P.C. 1906 JENNIE LEE DR. IDAHO FALLS, ID 83404												
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable LEGACY MANAGEMENT, L.C. KIRK D POLATIS 140 N BASSETT RD IDAHO FALLS, ID 83402		3. New Registered Agent Signature 												
4. Limited Liability Companies: Enter Names and Addresses of Managers. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td style="vertical-align: top;">Operating Manager</td> <td style="vertical-align: top;">Kirk D. Polatis</td> <td style="vertical-align: top;">140 N. Bassett Rd.</td> <td style="vertical-align: top;">Idaho Falls,</td> <td style="vertical-align: top;">ID</td> <td style="vertical-align: top;">83402</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	Operating Manager	Kirk D. Polatis	140 N. Bassett Rd.	Idaho Falls,	ID	83402
Office held	Name	Street or P.O. Address	City	State	Zip										
Operating Manager	Kirk D. Polatis	140 N. Bassett Rd.	Idaho Falls,	ID	83402										
5. Organized Under the Laws of: IDAHO W 2040		6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: top;"> Signature  Name (Typed or Printed) <u>Kirk Polatis</u> </td> <td style="width: 50%; vertical-align: top;"> Date <u>Dec. 31, 2007</u> Title <u>Operating Manager</u> </td> </tr> </table>		Signature  Name (Typed or Printed) <u>Kirk Polatis</u>	Date <u>Dec. 31, 2007</u> Title <u>Operating Manager</u>										
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