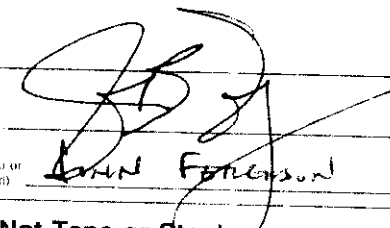


No. W 4012 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than May 31, 2005 Annual Report Form 1. Mailing Address - Correct in this box, if applicable TARPON INVESTMENTS, L.L.C. JOHN B FERGUSON 8451 W GOWEN RD 6451 W GOWEN RD BOISE, ID 83709	2. Registered Agent and Office NO PO BOX JOHN B FERGUSON 6451 W GOWEN RD BOISE, ID 83709 3. New Registered Agent Signature																		
4. Limited Liability Companies: Enter Names and Addresses of Members. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;">Office held</th> <th style="text-align: left; width: 20%;">Name</th> <th style="text-align: left; width: 35%;">Street or P.O. Address</th> <th style="text-align: left; width: 15%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 10%;">Zip</th> </tr> </thead> <tbody> <tr> <td>MEMBER</td> <td>JOHN FERGUSON</td> <td>6451 W GOWEN</td> <td>BOISE</td> <td>ID</td> <td>83709</td> </tr> <tr> <td>MEMBER</td> <td>JUDITH FERGUSON</td> <td>6451 W GOWEN</td> <td>BOISE</td> <td>ID</td> <td>83709</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	MEMBER	JOHN FERGUSON	6451 W GOWEN	BOISE	ID	83709	MEMBER	JUDITH FERGUSON	6451 W GOWEN	BOISE	ID	83709
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5. Organized Under the Laws of: IDAHO W 4012	6. Signature  Name (Type or Print) <u>John Ferguson</u> Date <u>3-28-05</u> Title <u>MEMBER</u>																			

Issued 03/01/2005

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