

No. **W 12460**

Due no later than July 31, 2005
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

MICHAEL L TINGEY
2114 LAGO LIBERTY RD
GRACE, ID 83241

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

MICHAEL L. TINGEY, LLC
2114 LAGO LIBERTY RD
GRACE, ID 83241

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Members.

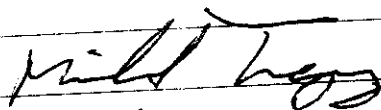
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Manager	Michael Tingey	2114 Lago-Liberty Rd.	Grace	ID	83241

5. Organized Under the Laws of:

IDAHO
W 12460

6.

Signature



Date May 14, 2005

Name

(Typed or
Printed)

Michael Tingey

Title

Manager

200507000238

Issued 05/02/2005

Do Not Tape or Staple