

No. W 27698 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 December 31, 2004 Annual Report Form 1. Mailing Address - Correct in this box, if applicable HOLLYROCK, LLC 448 S HWY 27 BURLEY, ID 83318	2. Registered Agent and Office NO PO BOX CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE, ID 83702 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: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Member</td> <td>Dennis L. James</td> <td>448 S. Hwy 27</td> <td>Burley</td> <td>Id</td> <td>83318</td> </tr> <tr> <td>member</td> <td>DeeAnn James</td> <td>448 S. Hwy 27</td> <td>Burley</td> <td>Id</td> <td># 83318</td> </tr> <tr> <td>member</td> <td>Dan W. Price</td> <td>448 S. Hwy 27</td> <td>Burley</td> <td>Id</td> <td># 83318</td> </tr> <tr> <td>member</td> <td>Norene Price</td> <td>448 S. Hwy 27</td> <td>Burley</td> <td>Id</td> <td># 83318</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Member	Dennis L. James	448 S. Hwy 27	Burley	Id	83318	member	DeeAnn James	448 S. Hwy 27	Burley	Id	# 83318	member	Dan W. Price	448 S. Hwy 27	Burley	Id	# 83318	member	Norene Price	448 S. Hwy 27	Burley	Id	# 83318
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5. Organized Under the Laws of: IDAHO W 27698	6. Signature <u>Dee Ann James</u> Date <u>10-22-04</u> Name (Typed or Printed) <u>DeeAnn James</u> Title <u>member</u>																															