

No. W 56108		Due no later than Nov 30, 2007		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. MERIDIAN OLD TOWNE L.L.C. 291 E SHORE DR STE 200 EAGLE ID 83616		DAVID A BUICH 291 E SHORE DR STE EAGLE ID 83616			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MEMBER	DAVID A BUICH	3100 N GLEN STUART	EAGLE	ID	USA	83616	
5. Organized Under the Laws of: ID W 56108		6. Annual Report must be signed.* Signature: Dave Buich Name (type or print): Dave Buich Date: 09/10/2007 Title: Member					
Processed 09/10/2007		* Electronically provided signatures are accepted as original signatures.					