

<p><b>No. W 17285</b></p> <p>Return to:          SECRETARY OF STATE          700 WEST JEFFERSON          PO BOX 83720          BOISE, ID 83720-0080</p> <p><b>NO FILING FEE IF          RECEIVED BY DUE DATE</b></p>	<p align="center"><b>Due no later than December 31, 2004          Annual Report Form</b></p> <p><b>1. Mailing Address - Correct in this box, if applicable</b></p> <p>SUN VALLEY LIGHTING, L.L.C.  <del>KATHLEEN HUGHES</del> Sarah Shulsen          PO BOX 1811          KETCHUM, ID 83340</p>	<p><b>2. Registered Agent and Office NO PO BOX</b></p> <p><del>KATHLEEN HUGHES</del> SARAH          105 LEWIS ST STE 105 SHULSEN          KETCHUM, ID 83340</p> <p><b>3. New Registered Agent Signature</b></p>												
<p><b>4. Limited Liability Companies: Enter Names and Addresses of Members.</b></p> <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Member</td> <td>Kathleen Hughes</td> <td>1700 Main St. # 36 Houston, Texas</td> <td></td> <td></td> <td>77002</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	Kathleen Hughes	1700 Main St. # 36 Houston, Texas			77002
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Member	Kathleen Hughes	1700 Main St. # 36 Houston, Texas			77002									
<p><b>5. Organized Under the Laws of:</b></p> <p align="center">TEXAS          W 17285</p>	<p><b>6.</b></p> <p>Signature <u>Sarah Shulsen</u> Date <u>11/2/04</u></p> <p>Name <small>(Typed or Printed)</small> <u>Sarah Shulsen</u> Title <u>General Manager</u></p>													