

No. W 24887	Due no later than June 30, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX JOSEPH R SULLIVAN 602 N 18TH ST COEUR D'ALENE, ID 83814												
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 applicable MIDNIGHT WOODWORKS LLC 602 N 18TH ST COEUR D'ALENE, ID 83814 <i>2814 W Broadmoore Dr.</i> <i>Hayden, ID 83835</i>		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><i>Member</i></td> <td><i>Joseph R Sullivan</i></td> <td><i>2814 W Broadmoore Dr.</i></td> <td><i>Hayden</i></td> <td><i>ID</i></td> <td><i>83835</i></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>	<i>Member</i>	<i>Joseph R Sullivan</i>	<i>2814 W Broadmoore Dr.</i>	<i>Hayden</i>	<i>ID</i>	<i>83835</i>
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
<i>Member</i>	<i>Joseph R Sullivan</i>	<i>2814 W Broadmoore Dr.</i>	<i>Hayden</i>	<i>ID</i>	<i>83835</i>										
5. Organized Under the Laws of: <div style="text-align: center;"> IDAHO W 24887 </div>		6. Signature <i>Joseph R Sullivan</i> Date <i>4/17/05</i> Name <small>(Printed or Typed)</small> <i>Joseph R Sullivan</i> Title <i>Member</i>													