

No. W 45996	Due no later than Jan 31, 2011 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX) ROGER HARRIS 19 E 2ND N REXBURG ID 83440	
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. SECOND NORTH PROPERTIES, LLC ROGER HARRIS 19 E 2ND N REXBURG ID 83440		3. <u>New</u> Registered Agent Signature.	

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

Manager/Member	Name	Street or PO Address	City	State	Country	Postal Code
1	Roger L. Harris	19 E 2nd N	Rexburg	ID	USA	83440

5. Organized Under the Laws of: <div style="text-align: center;">IDAHO W 45996</div>	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 70%;">Signature: <u>Roger L. Harris</u></td> <td style="width: 30%;">Date: <u>12-1-2010</u></td> </tr> <tr> <td>Name (type or print): <u>Roger L. Harris</u></td> <td>Title: <u>President</u></td> </tr> </table>	Signature: <u>Roger L. Harris</u>	Date: <u>12-1-2010</u>	Name (type or print): <u>Roger L. Harris</u>	Title: <u>President</u>
Signature: <u>Roger L. Harris</u>	Date: <u>12-1-2010</u>				
Name (type or print): <u>Roger L. Harris</u>	Title: <u>President</u>				

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INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM