

No. W 28561	Due no later than February 28, 2005 Annual Report Form		2. Registered Agent and Office 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 applicable MORTGAGE REDUCTION SPECIALISTS, LLC 407 S 9TH AVE CALDWELL, ID 83605		WILLIAM H HURST 407 S 9TH AVE CALDWELL, ID 83605 3. <u>New</u> Registered Agent Signature												
4. Limited Liability Companies: Enter Names and Addresses of Managers. <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 manager</td> <td>Morgan Bates</td> <td>P.O. Box 3891</td> <td>Nampa,</td> <td>ID</td> <td>83653</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 manager	Morgan Bates	P.O. Box 3891	Nampa,	ID	83653
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
member manager	Morgan Bates	P.O. Box 3891	Nampa,	ID	83653										
5. Organized Under the Laws of: IDAHO W 28561	6. Signature <u>William H Hurst</u> Date <u>2/28/05</u> Name (Typed or Printed) <u>William Hurst</u> Title <u>Registered Agent</u>														

Revised 12/01/2004

Do Not Tape or Staple

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