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| No. <b>W 46056</b>  | <b>Due no later than January 31, 2009<br/>Annual Report Form</b> |  | 2. Registered Agent and Office <b>NO PO BOX</b>  |
| Return to:<br><b>SECRETARY OF STATE<br/>450 NORTH FOURTH STREET<br/>PO BOX 83720<br/>BOISE, ID 83720-0080</b><br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> | 1. Mailing Address - Correct in this box, if applicable          |  | <b>STEPHEN F SMITH<br/>102 SUPERIOR ST<br/>SANDPOINT, ID 83864</b><br><br>3. <u>New</u> Registered Agent Signature |
|   | <b>NORTHERN HEIGHTS LLC<br/>PO BOX C<br/>SANDPOINT, ID 83864</b> |  |  |

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

| <u>Office held</u> | <u>Name</u>                       | <u>Street or P.O. Address</u> | <u>City</u>       | <u>State</u> | <u>Zip</u> |
|--------------------|-----------------------------------|-------------------------------|-------------------|--------------|------------|
| Manager            | Citadel Design-Build Incorporated | P.O. Box 261,                 | Bonnors Ferry, ID |              | 83805      |

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| 5. Organized Under the Laws of:<br><br><b>IDAHO<br/>W 46056</b> | 6. Signature  Date <b>11/ /08</b><br><b>Citadel Design-Build Incorporated</b><br>Name (Typed or Printed) <b>By: Clarence Ansley</b> Title <b>President</b> |
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