| No. W 20552  Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080  NO FILING FEE IF RECEIVED BY DUE DATE | Due no later than August 31, 2008  Annual Report Form  1. Mailing Address - Correct in this box, if applicable  HOWELL OVERLAND ROAD PROPERTIES, LL  3875 N TRIPLE RIDGE LN  PO BOX 848  EAGLE, ID 83616 |          | 2. Registered Agent and Office NO PO BOX WILLARD W HOWELL 3875 N TRIPLE RIDGE LN EAGLE, ID 83616  3. New Registered Agent Signature |                      |
|---------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|-------------------------------------------------------------------------------------------------------------------------------------|----------------------|
| 4. Limited Liability Compan  Office held Name  Managing Member Willard t                                                                    | ies: Enter Names and Addresses of <u>Street or P.O. Address</u> U-Howell PO BOX-848                                                                                                                      | Eagle    | <u>State</u><br>ID                                                                                                                  | <u>Zip</u><br>8 3616 |
|                                                                                                                                             |                                                                                                                                                                                                          |          |                                                                                                                                     |                      |
| 5. Organized Under the Laws of:<br>IDAHO<br>W 20552                                                                                         | 6. Signature  Name Printed or W. 1 140 C                                                                                                                                                                 | w. Howel | Date 8                                                                                                                              | 17/08                |
| Issued 06/02/2008                                                                                                                           | Do Not Tape or S                                                                                                                                                                                         | taple    | 200808                                                                                                                              | 3005454              |

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