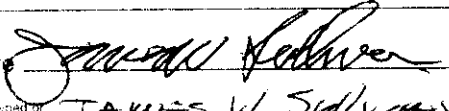


No. W 25946	Due no later than September 30, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX DAVID T EACRET 316 N 2ND AVE STE B SANDPOINT, ID 83864
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable BOTTLE BAY FAMILY HOLDINGS, L.L.C. 316 N 2ND AVE STE B SANDPOINT, ID 83864		3. <u>New</u> Registered Agent Signature
4. Limited Liability Companies: Enter Names and Addresses of Members.			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>
MEMBER	JAMES W Sullivan	1614 E INDIANA	SPokane WA 99216
MEMBER	BRETT T. Sullivan	STE 200	" " " "
Member	David T Eacret, 316 N. 2nd Ave, Ste. B, Sandpoint, ID 83864		
5. Organized Under the Laws of: IDAHO W 25946		6. Signature  Date <u>7/15/05</u> Name (Typed or Printed) JAMES W Sullivan Title <u>MEMBER</u>	

Issued 07/05/2005

Do Not Tape or Staple

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