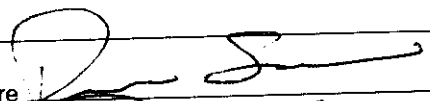


| No. W 25957 | Due no later than September 30, 2005 Annual Report Form | | 2. Registered Agent and Office NO PO BOX RICHARD F SMITH 950 SOUTH MILLHOLLOW RD REXBURG, ID 83440 | | | | | | | | | | | | | |
|--|---|--|--|--------------|--------------------|-------------|-------------------------------|-------------|--------------|------------|-------------------|---------------|--------|---------|----|-------|
| 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 HARVEST HEIGHTS LLC PO BOX 8 REXBURG, ID 83440 | | 3. <u>New</u> Registered Agent Signature | | | | | | | | | | | | | |
| 4. Limited Liability Companies: Enter Names and Addresses of Members. <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>MANAGER MEMBER</td> <td>RICHARD SMITH</td> <td>P.O. 8</td> <td>REXBURG</td> <td>ID</td> <td>83440</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> | MANAGER MEMBER | RICHARD SMITH | P.O. 8 | REXBURG | ID | 83440 |
| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | | | | | | | | | | | |
| MANAGER MEMBER | RICHARD SMITH | P.O. 8 | REXBURG | ID | 83440 | | | | | | | | | | | |
| 5. Organized Under the Laws of: IDAHO W 25957 | | 6. Signature  Name (Typed or Printed) <u>RICHARD SMITH</u> Title <u>MANAGER/MEMBER</u> Date <u>9/20/05</u> | | | | | | | | | | | | | | |

Issued 07/05/2005

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