

No. W 28127	Due no later than January 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX SUSAN HADLEY 11938 W SILVERKING DR BOISE, ID 83709																								
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 ONTARIO INN, LLC 11938 W SILVERKING DR BOISE, ID 83709		3. <u>New</u> Registered Agent Signature																								
4. Limited Liability Companies: Enter Names and Addresses of Managers. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;"><u>Office held</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Name</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Street or P.O. Address</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>City</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>State</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>GRAND POORAH</td> <td>SONJA HADLEY</td> <td>11204 W. BLUECANYON</td> <td>BOISE</td> <td>ID</td> <td>83713</td> </tr> <tr> <td>BIG KAHUNA</td> <td>JOHN HADLEY</td> <td>2595 CHRISTINE</td> <td>BOISE</td> <td>ID</td> <td>83704</td> </tr> <tr> <td>LORD HIGH EVERYTHING ELSE</td> <td>SUSAN HADLEY</td> <td>11938 W. SILVERKING DR</td> <td>BOISE</td> <td>ID</td> <td>83709</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>	GRAND POORAH	SONJA HADLEY	11204 W. BLUECANYON	BOISE	ID	83713	BIG KAHUNA	JOHN HADLEY	2595 CHRISTINE	BOISE	ID	83704	LORD HIGH EVERYTHING ELSE	SUSAN HADLEY	11938 W. SILVERKING DR	BOISE	ID	83709
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5. Organized Under the Laws of: IDAHO W 28127		6. Signature <u>Susan R Hadley</u> Date <u>1/31/05</u> Name <small>(Typed or Printed)</small> <u>SUSAN R HADLEY</u> Title _____																									