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|---|------------------------|---|--|---|-------------|----------------|----------------------|
| No. W 80430 | | Due no later than Jan 31, 2011 Annual Report Form | | 2. Registered Agent and Address (NO PO BOX) | | | |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 | | 1. Mailing Address: Correct in this box if needed. LEGACY LAND GROUP NW, LLC GEORGE R KELLY 1677 E MILES AVE HAYDEN LAKE ID 83835 USA | | GEORGE R KELLY 3986 S VISTA LOOP COEUR D'ALENE ID 83814 | | | |
| NO FILING FEE IF RECEIVED BY DUE DATE | | | | 3. <u>New</u> Registered Agent Signature:* | | | |
| 4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager. | | | | | | | |
| Office Held MANAGER | Name GEORGE R KELLY | Street or PO Address 3986 S. VISTA LOOP | | City COEUR D' ALENE | State ID | Country USA | Postal Code 83814 |
| 5. Organized Under the Laws of: ID W 80430 | | 6. Annual Report must be signed.* Signature: George R. Kelly Name (type or print): George R. Kelly Date: 12/06/2010 Title: Manager | | | | | |
| Processed 12/06/2010 * Electronically provided signatures are accepted as original signatures. | | | | | | | |