

No. W 56805		Due no later than Dec 31, 2007		2. Registered Agent and Address (NO PO BOX)			
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 needed. BRITTANIA HEIGHTS LLC ROB DICKINSON 855 BROAD STREET SUITE 300 BOISE ID 83702-7153		JEFFERY L HESS 8645 W FRANKLIN RD BOISE ID 83709			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MANAGER	JEFFERY L HESS	855 BROAD STREET SUITE 300	BOISE	ID	USA	83702-7153	
5. Organized Under the Laws of: ID W 56805		6. Annual Report must be signed.* Signature: Kathy Fife Name (type or print): Kathy Fife Date: 11/19/2007 Title: Empl Auth to Renew					
Processed 11/19/2007		* Electronically provided signatures are accepted as original signatures.					