

No. W 8941	Due no later than June 30, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX ROBERT GIBB 2025 W HWY 38 HOLBROOK, ID 83252																		
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 GIBB BROS., LLC GIBB 3092 NORTH 2000 WEST FARR WEST, UT 84404		3. <u>New</u> Registered Agent Signature																		
4. Limited Liability Companies: Enter Names and Addresses of Members. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Member/Manager</td> <td>Robert Gibb</td> <td>3347 N. 700 W.</td> <td>Pleasant View</td> <td>UT</td> <td>84414</td> </tr> <tr> <td>Member/Manager</td> <td>Kathy Gibb</td> <td>3347 N. 700 W.</td> <td>Pleasant View</td> <td>UT</td> <td>84414</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>	Member/Manager	Robert Gibb	3347 N. 700 W.	Pleasant View	UT	84414	Member/Manager	Kathy Gibb	3347 N. 700 W.	Pleasant View	UT	84414
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5. Organized Under the Laws of: IDAHO W 8941	6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;"> Signature <u>Kathy Gibb</u> </td> <td style="width: 40%;"> Date <u>Apr 12/04</u> </td> </tr> <tr> <td> Name (Typed or Printed) <u>Kathy Gibb</u> </td> <td> Title <u>Member/Manager</u> </td> </tr> </table>			Signature <u>Kathy Gibb</u>	Date <u>Apr 12/04</u>	Name (Typed or Printed) <u>Kathy Gibb</u>	Title <u>Member/Manager</u>														
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