

No. **W 22283**

Due no later than January 31, 2005
Annual Report Form

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

MIDDLEKAUFF REALTY HOLDINGS, LLC
PO BOX 1299
TWIN FALLS, ID 83301

2. Registered Agent and Office **NO PO BOX**

GREGG MIDDLEKAUFF
1243 BLUE LAKES BLVD N
TWIN FALLS, ID 83301

3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Managers.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRES.	GREGG MIDDLEKAUFF	PO BOX 1299	TWIN FALLS	IDAHO	83303-1299

5. Organized Under the Laws of:

IDAHO
W 22283

6.

Signature

Johanna Brown

Date **JAN 24, 2005**

Name (Typed or Printed)

JOHANNA BROWN

Title **CONTROLLER**

Issued 11/01/2004

Do Not Tape or Staple

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