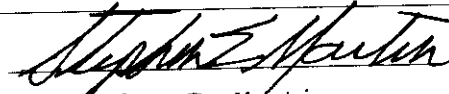


No. <b>W 26278</b>	<b>Due no later than October 31, 2004 Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable  HARRINGTON ENTERPRISES, LLC PO BOX 3189 IDAHO FALLS, ID 83403 3189		STEPHEN E MARTIN 425 S HOLMES AVE IDAHO FALLS, ID 83401  3. <u>New</u> Registered Agent Signature												
4. Limited Liability Companies: Enter Names and Addresses of Managers. <table border="0"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Manager</td> <td>Donald Harrington,</td> <td>7300 Ten Mile Road,</td> <td>Dillon,</td> <td>MT</td> <td>59725</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>	Manager	Donald Harrington,	7300 Ten Mile Road,	Dillon,	MT	59725
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
Manager	Donald Harrington,	7300 Ten Mile Road,	Dillon,	MT	59725										
5. Organized Under the Laws of:  IDAHO W 26278		6. Signature  Date _____ Name <small>(Typed or Printed)</small> Stephen E. Martin Title Agent													

Issued 08/02/2004

Do Not Tape or Staple

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