

No. W 466	<b>Annual Report Form 1999</b> <i>Due No Later Than November 30,</i>	2. Registered Agent and Office <b>NOT A P.O. BOX</b>
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>  * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct  HB PROPERTIES, L.C. DAVID WILLIAMS 2280 S MAIN  SALT LAKE CITY UT 84115	JAMES ELLIS 1337 LAVINE DR  POCATELLO ID 83201  3. Organized Under the Laws of:  UT W 466

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**  
Limited Liability Companies: Enter Names and Addresses of  Managers or  Members (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
MEMBER	DAVID M. WILLIAMS	2280 S. MAIN ST	SLC	UT	84115
MEMBER	WILLIAM R. ELLIS	"	"	"	"
MEMBER	WILLIAM E. RICHMOND	"	"	"	"
MEMBER	STEPHEN H. SMITH	"	"	"	"

5. Signature of New Registered Agent	6. Signature <u>David M. Williams</u> Date <u>7-19-99</u> Name (Typed or Printed) <u>DAVID M. WILLIAMS</u> Title <u>MEMBER</u>
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ISSUED: 07-03-1999