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| No. W 16939 | Due no later than October 31, 2005 Annual Report Form | | 2. Registered Agent and Office NO PO BOX WILLIAM K BROWN 2240 MAPPEN IDAHO FALLS, ID 83404 |
| 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 BMT INVESTMENTS, LLC PO BOX 3093 IDAHO FALLS, ID 83403 | | 3. <u>New</u> 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> | | |
| Manager { | Trey Clayton | P.O. Box 3093 | I.F. |
| | Bill Brown | } | ID |
| | Tom Tueller | } | 83403 |
| 5. Organized Under the Laws of: IDAHO W 16939 | | 6. Signature <u>Trey Clayton</u> Date <u>8/10/05</u> Name (Typed or Printed) <u>L. Trey Clayton</u> Title <u>Manager</u> | |

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