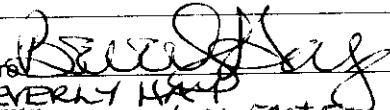


No. W 19654	Due no later than June 30, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX DOROTHY L HAY 560 E 6TH ST KETCHUM, ID 83221												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable DLH NO. 1, LLC DOROTHY L HAY PO BOX 1543 SUN VALLEY, ID 83353	3. <u>New</u> Registered Agent Signature												
4. Limited Liability Companies: Enter Names and Addresses of Members. <table style="width: 100%; border: none;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;"><u>Office held</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Name</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Street or P.O. Address</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>City</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>State</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>MEMBER</td> <td>DOROTHY HAY</td> <td>P.O. BOX 1543 1543</td> <td>SUN VALLEY,</td> <td>ID</td> <td>83353</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	DOROTHY HAY	P.O. BOX 1543 1543	SUN VALLEY,	ID	83353
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>									
MEMBER	DOROTHY HAY	P.O. BOX 1543 1543	SUN VALLEY,	ID	83353									
5. Organized Under the Laws of: IDAHO W 19654	6.  Signature <u>BEVERLY HAY</u> Date <u>4/20/04</u> Name (Typed or Printed) <u>ATTORNEY-IN-FACT FOR DLH</u> Title <u>MEMBER</u>													