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| No. W 1267 | Due no later than June 30, 2006 Annual Report Form | | 2. Registered Agent and Office NO PO BOX JOHN A SEILLER 191 5TH ST W KETCHUM, ID 83340 |
| 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 WOOD RIVER DEVELOPMENT, L.L.C. MARK HUBER 1525 RUBENSTEIN CARDIFF, CA 92007 | | 3. <u>New</u> Registered Agent Signature |
| 4. Limited Liability Companies: Enter Names and Addresses of Managers. | | | |
| <u>Office held</u> MANAGER | <u>Name</u> MARK HUBER | <u>Street or P.O. Address</u> 1525 RUBENSTEIN AVE | <u>City</u> CARDIFF |
| | | | <u>State</u> CA. |
| | | | <u>Zip</u> 92007 |
| 5. Organized Under the Laws of: IDAHO W 1267 | | 6. Signature <u>Mark Huber</u> Date <u>04-12-06</u> Name (Typed or Printed) <u>MARK HUBER</u> Title <u>MANAGER</u> | |

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Do Not Tape or Staple