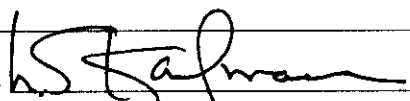


No. W 32983	Due no later than September 30, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX SUZANNE H CONNELLY 105 POLARIS RD KETCHUM, ID 83340																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable 1440 FACTORY, LLC PO BOX 2620 SUN VALLEY, ID 83353		3. <u>New</u> Registered Agent Signature																		
4. Limited Liability Companies: Enter Names and Addresses of Managers. <table style="width: 100%; margin-top: 10px;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>member</td> <td>Craig S Connelly</td> <td>Box 2620</td> <td>Sun Valley</td> <td>ID</td> <td>83353</td> </tr> <tr> <td>member</td> <td>Suzanne H Connelly</td> <td>Box 2620</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	Craig S Connelly	Box 2620	Sun Valley	ID	83353	member	Suzanne H Connelly	Box 2620	Sun Valley	ID	83353
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5. Organized Under the Laws of: IDAHO W 32983		6. Signature  Date <u>11/1/05</u> Name <small>(Typed or Printed)</small> <u>W. Stephen Kaufmann</u> Title <u>CPA</u>																			

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