

No. W 22688	Due no later than February 28, 2006 Annual Report Form		2. Registered Agent and Office NO PO BOX																		
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 SHADY LANE RANCH LLC PAUL DEAN 40 FREEDOM LOOP BELLEVUE, ID 83313		PAUL DEAN 40 FREEDOM LOOP BELLEVUE, ID 83313 3. <u>New</u> Registered Agent Signature																		
4. Limited Liability Companies: Enter Names and Addresses of Managers. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>MANAGER</td> <td>PAUL DEAN</td> <td>40 Freedom Loop</td> <td>Bellevue</td> <td>ID</td> <td></td> </tr> <tr> <td>MANAGER</td> <td>TANA DEAN</td> <td>40 Freedom Loop</td> <td>Bellevue</td> <td>ID</td> <td>83313</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>	MANAGER	PAUL DEAN	40 Freedom Loop	Bellevue	ID		MANAGER	TANA DEAN	40 Freedom Loop	Bellevue	ID	83313
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5. Organized Under the Laws of: IDAHO W 22688	6. Signature <u>Tana Dean</u> Date <u>12/10/05</u> Name (Typed or Printed) <u>TANA DEAN</u> Title <u>MANAGER</u>																				

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