

No. W 48338		Due no later than Mar 31, 2008		2. Registered Agent and Address (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		Annual Report Form		MARK ERIK DIBIASE 742 E SOUTHWOOD CT HAYDEN ID 83835			
		1. Mailing Address: Correct in this box if needed. SECOND STREET PROJECT, L.L.C. MARK ERIK DIBIASE 742 E SOUTHWOOD CT HAYDEN ID 83835		3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MEMBER	MARCO DIBIASE	4983 APPIAN WAY	BERRIEN SPRINGS	MI	USA	49103	
MEMBER	ANDREW COETZEE	19571 SUMMER GROVE LANE	HUNTINGTON BEACH	CA	USA	92648	
MEMBER	SIMON LIVERSIDGE	1727 E. CALLE ARTIGAS	THOUSAND OAKS	CA	USA	91360	
MEMBER	GIANLUCA BACCHIOCCHI	1224 S RIDGE RD	WESTMONT	IL	USA	60559	
5. Organized Under the Laws of: ID W 48338		6. Annual Report must be signed.* Signature: Mark Erik DiBiase Name (type or print): Mark Erik DiBiase Date: 04/04/2008 Title: Registered Agent					
Processed 04/04/2008		* Electronically provided signatures are accepted as original signatures.					