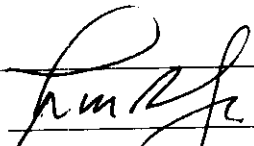


No. W 40266	Due no later than June 30, 2006 Annual Report Form		2. Registered Agent and Office NO PO BOX													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		TOM BEVAN													
	MERIDIAN INVESTMENT GROUP, LLC TOM BEVAN 4202 MARCLIFFE AVE BOISE, ID 83704		4202 MARCLIFFE AVE BOISE, ID 83704 3. <u>New</u> Registered Agent Signature													
4. Limited Liability Companies: Enter Names and Addresses of Members. <table border="0"> <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>THOMAS BEVAN</td> <td>4202 N. MARCLIFFE</td> <td>BOISE</td> <td>ID</td> <td>83704</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	THOMAS BEVAN	4202 N. MARCLIFFE	BOISE	ID	83704
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>											
MANAGER	THOMAS BEVAN	4202 N. MARCLIFFE	BOISE	ID	83704											
5. Organized Under the Laws of: IDAHO W 40266		6. Signature  Date 4/17/06 Name (Typed or Printed) THOMAS M BEVAN Title MANAGING MEMBER														

Issued 04/03/2006

Do Not Tape or Staple

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