

No. W 14570	Due no later than February 28, 2005 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		EDWIN J SALVI 3326 GARRITY BLVD NAMPA, ID 83687																		
	DILLON BOISE, LLC EDWIN J SALVI 3326 GARRITY BLVD NAMPA, ID 83687		3. <u>New</u> Registered Agent Signature																		
4. Limited Liability Companies: Enter Names and Addresses of Members. <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>Member</td> <td>Edwin J. Salvi</td> <td>2568 W. Timber Dr.</td> <td>Boise</td> <td>Id.</td> <td>83616</td> </tr> <tr> <td>Member</td> <td>Rick E. Lawton</td> <td>1917 S. Fern</td> <td>Nampa</td> <td>Id.</td> <td>83687</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	Edwin J. Salvi	2568 W. Timber Dr.	Boise	Id.	83616	Member	Rick E. Lawton	1917 S. Fern	Nampa	Id.	83687
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5. Organized Under the Laws of: IDAHO W 14570		6. Signature <u><i>Edwin J. Salvi</i></u> Date <u>12/14/04</u> Name (Typed or Printed) <u>Edwin J. Salvi</u> Title <u>Member</u>																			