

No. W 12297	Due no later than Jun 30, 2002 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	1. Mailing Address - Correct in this box, if applicable HARTS' HAYDEN HAVEN, L.L.C. 9293 N HART LN HAYDEN LAKE, ID 83835		JOHN D HART 9293 N HART LN HAYDEN LAKE, ID 83835																								
NO FILING FEE IF RECEIVED BY DUE DATE			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>MGT.</td> <td>John D. Hart</td> <td>9293 N. Hart Lane</td> <td>Hayden Lake</td> <td>Id.</td> <td>83835</td> </tr> <tr> <td></td> <td>Susan Alene Fischer</td> <td>3702 N. 22nd</td> <td>Coeur d'Alene</td> <td>Id</td> <td>83814</td> </tr> <tr> <td></td> <td>John H. Hart</td> <td>625 Barker Ave</td> <td>Post Falls,</td> <td>Id</td> <td>83854</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>	MGT.	John D. Hart	9293 N. Hart Lane	Hayden Lake	Id.	83835		Susan Alene Fischer	3702 N. 22nd	Coeur d'Alene	Id	83814		John H. Hart	625 Barker Ave	Post Falls,	Id	83854
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5. Organized Under the Laws of: IDAHO W 12297		6. Signature  Date 4-6-'02 Name (Type or Printed) John D. Hart Title MGT.																									