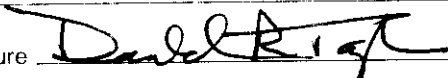


No. <b>W 26359</b>	<b>Due no later than October 31, 2004 Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>																			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable  LIGHTHOUSE FINANCIAL LLC 7370 BIRCH LN NAMPA, ID 83651		DONALD R TAYLOR 7370 BIRCH LN NAMPA, ID 83651  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>President</td> <td>Donald R. Taylor</td> <td>7370 Birch Lane</td> <td>Nampa</td> <td>ID</td> <td>83687</td> </tr> <tr> <td>Vice-President</td> <td>J Shane Taylor</td> <td>2495 E. Woods End Ct.</td> <td>Boise</td> <td>ID</td> <td>83706</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>	President	Donald R. Taylor	7370 Birch Lane	Nampa	ID	83687	Vice-President	J Shane Taylor	2495 E. Woods End Ct.	Boise	ID	83706
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Vice-President	J Shane Taylor	2495 E. Woods End Ct.	Boise	ID	83706																	
5. Organized Under the Laws of:  IDAHO W 26359		6. Signature <u></u> Date <u>9/5/04</u> Name <small>(Typed or Printed)</small> <u>DONALD R. TAYLOR</u> Title <u>President</u>																				

Issued 08/02/2004

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