

No. W 28346	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 GRACE E.C., L.L.C. PO BOX 308 GRACE, ID 83241	CHARLES E MILLER III 14259 N CLEVELAND RD PRESTON, ID 83263 3. <u>New</u> Registered Agent Signature																		
4. Limited Liability Companies: Enter Names and Addresses of Managers. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Mgr</td> <td>Charles E. Miller</td> <td>14259 N. Cleveland Rd</td> <td>Preston</td> <td>ID</td> <td>83263</td> </tr> <tr> <td>Sec</td> <td>Adell Viehweg</td> <td>PO Box 1178</td> <td>Orem</td> <td>UT</td> <td>84059</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>	Mgr	Charles E. Miller	14259 N. Cleveland Rd	Preston	ID	83263	Sec	Adell Viehweg	PO Box 1178	Orem	UT	84059
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5. Organized Under the Laws of: IDAHO W 28346	6. Signature <u><i>Charles E. Miller, Mgr</i></u> Date <u>1/6/05</u> Name <small>(Type or Print)</small> <u>Charles E. Miller</u> Title <u>Mgr</u>																			