

No. <b>W 9484</b>	Due no later than Aug 31, 2011 <b>Annual Report Form</b>		2. Registered Agent and Office ( <b>NOT A P.O. BOX</b> ) GRANT M HEILSON 602 SADDLEBROOK DR MALAD ID 83252																					
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	1. <b>Mailing Address: Correct in this box if needed.</b> UPTOWN MALL & APARTMENTS, L.L.C. GRANT M HEILSON 602 SADDLEBROOK DR MALAD 83252		3. <u>New</u> Registered Agent Signature.																					
4. <b>Limited Liability Companies: Enter Names and Addresses of Managers OR Members. See Instructions.</b>																								
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;">Manager or Member</th> <th style="width: 30%;">Name</th> <th style="width: 30%;">Street or PO Address</th> <th style="width: 10%;">City</th> <th style="width: 10%;">State</th> <th style="width: 10%;">Country</th> <th style="width: 10%;">Postal Code</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;"> <input checked="" type="radio"/> Manager  <input type="radio"/> Member (circle one)               </td> <td>Grant M Heilson</td> <td>PO Box 291</td> <td>Malad</td> <td>Ida</td> <td></td> <td>83252</td> </tr> <tr> <td colspan="7" style="padding: 10px;"> <p><i>I sold my home Reason for changed address</i></p> <p><i>My Overlook my cell# is</i></p> </td> </tr> </tbody> </table>				Manager or Member	Name	Street or PO Address	City	State	Country	Postal Code	<input checked="" type="radio"/> Manager <input type="radio"/> Member (circle one)	Grant M Heilson	PO Box 291	Malad	Ida		83252	<p><i>I sold my home Reason for changed address</i></p> <p><i>My Overlook my cell# is</i></p>						
Manager or Member	Name	Street or PO Address	City	State	Country	Postal Code																		
<input checked="" type="radio"/> Manager <input type="radio"/> Member (circle one)	Grant M Heilson	PO Box 291	Malad	Ida		83252																		
<p><i>I sold my home Reason for changed address</i></p> <p><i>My Overlook my cell# is</i></p>																								
5. Organized Under the Laws of:  <div style="text-align: center;"> <b>IDAHO</b>  <b>W 9484</b> </div>		6. <table style="width: 100%;"> <tr> <td style="width: 70%;">           Signature: <u><i>Grant M Heilson</i></u> </td> <td style="width: 30%;">           Date: <u>6-28-2011</u> </td> </tr> <tr> <td>           Name (type or print): <u>Grant M Heilson</u> </td> <td>           Title: <u>Manager</u> </td> </tr> </table>		Signature: <u><i>Grant M Heilson</i></u>	Date: <u>6-28-2011</u>	Name (type or print): <u>Grant M Heilson</u>	Title: <u>Manager</u>																	
Signature: <u><i>Grant M Heilson</i></u>	Date: <u>6-28-2011</u>																							
Name (type or print): <u>Grant M Heilson</u>	Title: <u>Manager</u>																							
Issued 06/24/2011 by JL1 <span style="float: right;">112830</span>																								