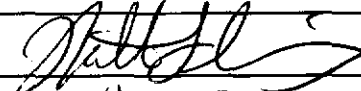


No. W 55998	Due no later than November 30, 2008	2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form	NATHAN FLRMING
	1. Mailing Address - Correct in this box, if applicable LEGACY INVESTMENT GROUP LLC 546 S TETON AVE SUGAR CITY, ID 83448	546 S TETON AVE SUGAR CITY, ID 83448 3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Managers.

Office held	Name	Street or P.O. Address	City	State	Zip
Owner	Nathan Fleming	P.O. Box 748	Rexburg	ID	83440
owner	Linda Stoddard	P.O. Box 748	Rexburg	ID	83440

5. Organized Under the Laws of: IDAHO W 55998	6. Signature  Name (Typed or Printed) <u>Nathan Fleming</u> Date <u>10-10-08</u> Title <u>Owner</u>
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Issued 09/02/2008

Do Not Tape or Staple

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