

No. W 28408	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		ROLAND N WALKER 1000 S MILLIGAN RD IDAHO FALLS, ID 83402 3. <u>New</u> Registered Agent Signature																		
	JAMES MADISON TAYLOR BUILDING, LLC 1000 S MILLIGAN RD IDAHO FALLS, ID 83402																				
4. Limited Liability Companies: Enter Names and Addresses of Members. <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>Member</td> <td>Clocktower, LLC</td> <td>1165 Utah Avenue</td> <td>Idaho Falls</td> <td>Idaho</td> <td>83402</td> </tr> <tr> <td>Member</td> <td>Santa Rosa Engineering Solutions, LLC</td> <td>1165 Utah Avenue</td> <td>Idaho Falls</td> <td>Idaho</td> <td>83402</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>	Member	Clocktower, LLC	1165 Utah Avenue	Idaho Falls	Idaho	83402	Member	Santa Rosa Engineering Solutions, LLC	1165 Utah Avenue	Idaho Falls	Idaho	83402
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																
Member	Clocktower, LLC	1165 Utah Avenue	Idaho Falls	Idaho	83402																
Member	Santa Rosa Engineering Solutions, LLC	1165 Utah Avenue	Idaho Falls	Idaho	83402																
5. Organized Under the Laws of: IDAHO W 28408	6. Signature <u><i>Sam Cook</i></u> Date <u>2/04/2005</u> Name <small>(Type or Print)</small> <u>Sam Cook</u> Title <u>Bookkeeper</u>																				