

No. W 55943

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

NO FILING FEE IF
RECEIVED BY DUE DATE

Due no later than November 30, 2007
Annual Report Form

1. Mailing Address - Correct in this box, if applicable

NIKKO DEVELOPMENT HOLDINGS, LLC
WITHERS LAW OFFICE
1301 MAIN ST STE 6
SALMON, ID 83467

2. Registered Agent and Office NO PO BOX

PAUL B WITHERS ESQ
1301 MAIN ST STE 6
SALMON, ID 83467

3. New Registered Agent Signature

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
M/M	John Gregory	PO Box 390	Challis	Idaho	83226
M/M	Lori MacNichol	PO Box 962	McCall	Idaho	83638

5. Organized Under the Laws of:

IDAHO
W 55943

6.

Signature

P.B. Withers

Date

10/24/07

Name (Typed or Printed)

P.B. Withers

Title

Reg Agent

Issued 09/04/2007

Do Not Tape or Staple

200711006427