

No. W 25001	Due no later than July 31, 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		JOE CIRILLO 180 E. JEFFERSON 140 A - RED FOX LANE KETCHUM, ID 83340												
	CIRILLO CO., LLC (THE) PO BOX 5348 KETCHUM, ID 83340		3. <u>New</u> Registered Agent Signature												
4. Limited Liability Companies: Enter Names and Addresses of Members. <table border="0"> <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></td> <td>JOE CIRILLO</td> <td>P.O. BOX 5348</td> <td>KETCHUM ID</td> <td></td> <td>83340</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>		JOE CIRILLO	P.O. BOX 5348	KETCHUM ID		83340
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
	JOE CIRILLO	P.O. BOX 5348	KETCHUM ID		83340										
5. Organized Under the Laws of: IDAHO W 25001		6. Signature <u>Joe Cirillo</u> Date <u>5/14/05</u> Name <small>Type or Print It</small> <u>JOE CIRILLO</u> Title <u>Pres</u>													

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Do Not Tape or Staple

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