

No. **W 16856**

Due no later than October 31, 2004
Annual Report Form

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

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

DAKOTA CONSULTING, LLC
ONE COLDWATER CREEK DR
SANDPOINT, ID 83864

2. Registered Agent and Office **NO PO BOX**

DENNIS PENCE
ONE COLDWATER CREEK DR
SANDPOINT, ID 83864

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

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

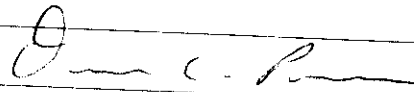
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Manager	Dennis Pence	1 Coldwater Ck Dr	Sandpoint	ID	83864

5. Organized Under the Laws of:

IDAHO
W 16856

6.

Signature



Date

8-16-04

Name (Typed or Printed)

Dennis Pence

Title

Manager

Issued 08/02/2004

Do Not Tape or Staple

20041001482