

<b>No. W 8112</b>  Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Due no later than February 28, 2005 Annual Report Form</b>  <b>1. Mailing Address - Correct in this box, if applicable</b>  HALDEN ENTERPRISES, L.L.C. ROY H GUNDERSEN 2342 NORTH 3000 WEST REXBURG, ID 83440	<b>2. Registered Agent and Office NO PO BOX</b>  ROY H GUNDERSEN 2342 NORTH 3000 WEST REXBURG, ID 83440  <b>3. New Registered Agent Signature</b>
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**4. Limited Liability Companies: Enter Names and Addresses of Members.**

Office held	Name	Street or P.O. Address	City	State	Zip
President	Roy Gundersen	2342 N 3000 West	Rexburg	ID	83440
Vice President	Susan Gundersen	2342 N 3000 West	Rexburg	ID	83440
Secretary	Trent Gundersen	429 East 835 North	Orem	UT	84097
Treasurer	Joshua Gundersen	137 N 3rd West	Rexburg	ID	83440
Clerk	Jason Gundersen	2342 N 3000 West	Rexburg	ID	83440

<b>5. Organized Under the Laws of:</b>  <div style="text-align: center;">IDAHO W 8112</div>	<b>6.</b> Signature <u><i>Susan Gundersen</i></u> Date <u>12-29-04</u> Name (Type or Print) <u>Susan Gundersen</u> Title <u>Vice President</u>
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