2. Registered Agent and Office NO PO BOX Due no later than April 30, 2007 W 29879 No. **Annual Report Form** SHARON COSTA DEBEAUREGARD 1, Mailing Address - Correct in this box, if applicable 200 BALD MOUNTAIN RD EAST Return to: KETCHUM. ID 83340 SECRETARY OF STATE BEAU-REGARD GROUP, LLC 700 WEST JEFFERSON **PO BOX 52** PO BOX 83720 SUN VALLEY, ID 83353 BOISE. ID 83720-0080 3. New Registered Agent Signature NO FILING FEE IF RECEIVED BY DUE DATE Limited Liability Companies: Enter Names and Addresses of Members. Rice hold Name Street or P.O. Address Box 52 Survailley Idaho F3353 Office held Signature Sharon Costa de Sauragord Date March 23 2004 5. Organized Under the Laws of: IDAHO W 29879 200704006718 ::::ie issued 02/01/200