

No. W 25285		Due no later than Jul 31, 2009		2. Registered Agent and Address (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 needed. HAVEN HOMES REALTY LLC THERESA K LOSEY 2486 E CHALLIS ST MERIDIAN ID 83646 USA		THERESA KAY LOSEY 2486 E CHALLIS ST MERIDIAN ID 83646			
				3. <u>New</u> Registered Agent Signature: *			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MANAGER	THERESA KAY LOSEY	2486 E CHALLIS ST	MERIDIAN	ID	USA	83642	
MEMBER	CIARA C LOSEY	2486 E. CHALLIS ST.	MERIDIAN	ID	USA	83646	
MEMBER	CHRIS M WALKER	2486 E. CHALLIS ST.	MERIDIAN	ID	USA	83646	
MEMBER	RONALD S LOSEY	2486 E. CHALLIS ST.	MERIDIAN	ID	USA	83646	
5. Organized Under the Laws of: ID W 25285		6. Annual Report must be signed.* Signature: Theresa Losey Name (type or print): Theresa Losey Date: 08/14/2009 Title: Owner					
Processed 08/14/2009		* Electronically provided signatures are accepted as original signatures.					