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| No. W 35058 | Due no later than Dec 31, 2006 Annual Report Form | | 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. NUSTAR MORTGAGE RESOURCES LLC NICOLE M MEACHAM PO BOX 1089 2824 HWY 260 # 4 OVERGAARD AZ 85933 | | NATIONAL REGISTERED AGENT 1423 TYRELL LN BOISE ID 83706 | | | |
| | | | 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 | NICOLE MEACHAM | PO BOX 1089 2824 HWY 260 # 4 | OVERGAARD | AZ | | 85933 |
| 5. Organized Under the Laws of: DELAWARE W 35058 | | 6. Annual Report must be signed.* Signature: Nicole Meacham Name (type or print): Nicole Meacham Date: 01/08/2007 Title: President | | | | |
| Processed 01/08/2007 | | * Electronically provided signatures are accepted as original signatures. | | | | |