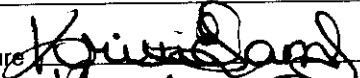


| No. <b>W 33994</b>  | <b>Due no later than October 31, 2005</b>   |                        | 2. Registered Agent and Office <b>NO PO BOX</b>   |             |       |                        |      |       |     |        |             |         |          |    |       |        |            |                  |          |    |       |        |                |                  |          |    |       |
|---|---|------------------------|---|-------------|-------|------------------------|------|-------|-----|--------|-------------|---------|----------|----|-------|--------|------------|------------------|----------|----|-------|--------|----------------|------------------|----------|----|-------|
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b>  | <b>Annual Report Form</b>   |                        | KRISTI SAMS   |             |       |                        |      |       |     |        |             |         |          |    |       |        |            |                  |          |    |       |        |                |                  |          |    |       |
|   | 1. Mailing Address - Correct in this box, if applicable<br><br>PURE TRANQUILITY LLC<br>2805 BLAINE STE 160<br>CALDWELL, ID 83605  |                        | 2805 BLAINE STE 160<br>CALDWELL, ID 83605<br><br>3. <u>New</u> Registered Agent Signature |             |       |                        |      |       |     |        |             |         |          |    |       |        |            |                  |          |    |       |        |                |                  |          |    |       |
| 4. Limited Liability Companies: Enter Names and Addresses of Members. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>Member</td> <td>Kristi Sams</td> <td>708 Oak</td> <td>Caldwell</td> <td>Id</td> <td>83405</td> </tr> <tr> <td>Member</td> <td>Janet Niel</td> <td>2003 Willowbrook</td> <td>Caldwell</td> <td>Id</td> <td>83405</td> </tr> <tr> <td>Member</td> <td>Terry Anderson</td> <td>2003 Willowbrook</td> <td>Caldwell</td> <td>Id</td> <td>83405</td> </tr> </tbody> </table> |   |                        |   | Office held | Name  | Street or P.O. Address | City | State | Zip | Member | Kristi Sams | 708 Oak | Caldwell | Id | 83405 | Member | Janet Niel | 2003 Willowbrook | Caldwell | Id | 83405 | Member | Terry Anderson | 2003 Willowbrook | Caldwell | Id | 83405 |
| Office held   | Name  | Street or P.O. Address | City  | State       | Zip   |                        |      |       |     |        |             |         |          |    |       |        |            |                  |          |    |       |        |                |                  |          |    |       |
| Member  | Kristi Sams   | 708 Oak                | Caldwell  | Id          | 83405 |                        |      |       |     |        |             |         |          |    |       |        |            |                  |          |    |       |        |                |                  |          |    |       |
| Member  | Janet Niel  | 2003 Willowbrook       | Caldwell  | Id          | 83405 |                        |      |       |     |        |             |         |          |    |       |        |            |                  |          |    |       |        |                |                  |          |    |       |
| Member  | Terry Anderson  | 2003 Willowbrook       | Caldwell  | Id          | 83405 |                        |      |       |     |        |             |         |          |    |       |        |            |                  |          |    |       |        |                |                  |          |    |       |
| 5. Organized Under the Laws of:<br><br>IDAHO<br>W 33994   | 6. Signature  Date <b>8/8/05</b><br>Name (Typed or Printed) <b>Kristi E. Sams</b> Title <b>Member</b> |                        |   |             |       |                        |      |       |     |        |             |         |          |    |       |        |            |                  |          |    |       |        |                |                  |          |    |       |

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