

No. W 44254		Due no later than Nov 30, 2006		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. DUKE PROPERTIES - ST. GEORGE LLC J BRAD DUKE PO BOX 710 STAR ID 83669		WM LYMAN BELNAP 1401 SHORELINE DR STE 2 BOISE ID 83702	
				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	J BRAD DUKE	PO BOX 710	STAR	ID	83669
5. Organized Under the Laws of: IDAHO W 44254		6. Annual Report must be signed.* Signature: Wm. Lyman Belnap Name (type or print): Wm. Lyman Belnap Date: 09/14/2006 Title: Member			
Processed 09/14/2006		* Electronically provided signatures are accepted as original signatures.			