

W1093  
Annual Report Correction

BANBURY MEADOWS, LLC  
210 Murray Street  
Boise, ID 83714

08 SEP -2 AM 10: 55

SECRETARY OF STATE  
STATE OF IDAHO

August 28, 2008

Office of the Secretary of State  
State of Idaho  
P.O. Box 83720  
Boise, ID 83720-0080

Re: Banbury Meadows, LLC  
Company Entity No. W 1093

Dear Secretary of State:

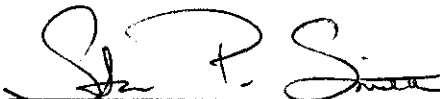
Please accept this letter as the request of this company to correct its 2008 Annual Report form. As stated in the company's Articles of Organization, which have never been amended to change the names of its managers, the correct managers of record should have been identified as follows:

Willowbrook Development, Inc., 210 Murray Street, Boise, Idaho, 83714; and  
Hoff Enterprises, 280 E. Corporate Drive, Meridian, Idaho, 83642.

You may direct any questions to the attention of the company's attorneys by contacting Amy Knight at 208-947-3201. Thank you.

Very truly yours,

BANBURY MEADOWS, LLC  
By: Willowbrook Development, Inc.  
Authorized Manager of Banbury Meadows, LLC



By: Staci P. Smith  
President, Willowbrook Development, Inc.