

W 1093

Annual Report Correction

BANBURY MEADOWS, LLC
210 Murray Street
Boise, ID 83714

08 SEP -2 AM 10: 55

August 28, 2008

SECRETARY OF STATE
STATE OF IDAHO

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.

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