

<b>No. W 28451</b>	<b>Due no later than February 28, 2005</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>  ROD MOURANT 4512 S WILDBROOK AVE BOISE, ID 83709																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable  POLARIS GROUP LLC 4512 S WILDBROOK AVE BOISE, ID 83709		3. <u>New</u> Registered Agent Signature																		
4. Limited Liability Companies: Enter Names and Addresses of Members. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Member</td> <td>Rod Mourant</td> <td>4512 S Wildbrook Ave</td> <td>Boise</td> <td>ID</td> <td>83709</td> </tr> <tr> <td>Member</td> <td>Ross Riegel</td> <td>P.O. Box 1188</td> <td>Cascade</td> <td>ID</td> <td>83611</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Member	Rod Mourant	4512 S Wildbrook Ave	Boise	ID	83709	Member	Ross Riegel	P.O. Box 1188	Cascade	ID	83611
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5. Organized Under the Laws of:  <div style="text-align: center;">IDAHO W 28451</div>		6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature <u>Rod Mourant</u></td> <td style="width: 40%;">Date <u>2/24/05</u></td> </tr> <tr> <td>Name (Type or Print) <u>Rod Mourant</u></td> <td>Title <u>Member</u></td> </tr> </table>		Signature <u>Rod Mourant</u>	Date <u>2/24/05</u>	Name (Type or Print) <u>Rod Mourant</u>	Title <u>Member</u>														
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