

No. W 1846 Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Dec 31, 2011 Annual Report Form 1. Mailing Address: Correct in this box if needed. BURGHARDT CO., L.L.C. WILLA B HIPWELL PO BOX 303 GRANDVIEW ID 83624	2. Registered Agent and Office (NOT A P.O. BOX) WILLA B HIPWELL PO BOX 303 GRANDVIEW ID 83624 3. <u>New</u> Registered Agent Signature.																					
4. Limited Liability Companies: Enter Names and Addresses of Managers OR Members. See Instructions. <table border="0"> <tr> <td>Manager or Member</td> <td>Name</td> <td>Street or PO Address</td> <td>City</td> <td>State</td> <td>Country</td> <td>Postal Code</td> </tr> <tr> <td><u>Member</u></td> <td>Willa B Hipwell</td> <td>Box 303</td> <td>Grandview</td> <td>ID</td> <td>USA</td> <td>83624</td> </tr> <tr> <td>Manager</td> <td>Wm. S. Burghardt</td> <td>31774 S.W. Fairway Village Loop</td> <td>Wilsonville</td> <td>OR</td> <td></td> <td>97070-9478</td> </tr> </table>			Manager or Member	Name	Street or PO Address	City	State	Country	Postal Code	<u>Member</u>	Willa B Hipwell	Box 303	Grandview	ID	USA	83624	Manager	Wm. S. Burghardt	31774 S.W. Fairway Village Loop	Wilsonville	OR		97070-9478
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