2. Registered Agent and Office NO PO BOX Due no later than May 31, 2007 ANDREW MCPHERSON W 50306 **Annual Report Form** No. Mailing Address - Correct in this box, if applicable 580 CALDWELL BLVD Return to: NAMPA, ID 83651 SECRETARY OF STATE MCPHERSON GROUP, LLC (THE) 700 WEST JEFFERSON 580 CALDWELL BLVD PO BOX 83720 3. New Registered Agent Signature NAMPA, ID 83651 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE Limited Liability Companies: Enter Names and Addresses of Members. Zip State Street or P.O. Address 83451 Id Office held Name Nampa 14N. Park Drive STEPHEN LAWRENCE MEPHISON member 93451 14 N. Park Drive 14 NAMA Sharon Marie McPherson member 23/251 580 Caldull BIVD TI Andrew Adam mapheren 97005 DR 3180 Moorbad Ave. NE number 97005 mesheron DAmember 32246 3180 methroun Jacksmille Fh hn Marie Burgess Hill Giele E 1925 Mshersh 32244 Thomas Touck general METHERE 1925 member Date 3 5. Organized Under the Laws of: Signature Amaron **IDAHO** Title _ W 50306 200705007843 Do Not Tape or Staple 12004 03/01/2007