

<p>No. <b>W 60922</b></p>	<p><b>Due no later than March 31, 2008</b> <b>Annual Report Form</b></p>	<p><b>2. Registered Agent and Office NO PO BOX</b></p>			
<p>Return to: <b>SECRETARY OF STATE</b> <b>450 NORTH FOURTH STREET</b> <b>PO BOX 83720</b> <b>BOISE, ID 83720-0080</b></p> <p><b>NO FILING FEE IF RECEIVED BY DUE DATE</b></p>	<p>1. Mailing Address - Correct in this box, if applicable</p> <p><b>LOFT @ MAIN STREET, LLC (THE)</b> <del>408 S 4TH AVE</del> <del>HAILEY, ID 83333</del> <b>202 N. Main Street, Suite B</b> <b>Hailey, ID 83333</b></p>	<p><b>ALISSA MCGONIGAL</b> <b>202 N MAIN ST, Suite B</b> <b>HAILEY, ID 83333</b></p>			
		<p>3. <u>New Registered Agent Signature</u></p>			
<p>4. Limited Liability Companies: Enter Names and Addresses of Managers.</p>					
<p><u>Office held</u></p>	<p><u>Name</u></p>	<p><u>Street or P.O. Address</u></p>	<p><u>City</u></p>	<p><u>State</u></p>	<p><u>Zip</u></p>
<p>Manager</p>	<p>Alissa McGonigal</p>	<p>202 N. Main Street, Suite B</p>	<p>Hailey</p>	<p>Idaho</p>	<p>83333</p>
<p>5. Organized Under the Laws of:</p> <p><b>IDAHO</b> <b>W 60922</b></p>	<p>6.</p> <p>Signature <u>Alissa McGonigal</u></p> <p>Name <small>(Typed or Printed)</small> <u>Alissa McGonigal</u></p>	<p>Date <u>4/10/08</u></p> <p>Title <u>Owner/Manager</u></p>			

Issued 01/02/2008

**Do Not Tape or Staple**

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