

|  |                  |  |            |  |         |                  |  |
|--|------------------|--|------------|--|---------|------------------|--|
| No. <b>W 27842</b>   |                  | <b>Due no later than Jan 31, 2008</b>  |            | 2. Registered Agent and Address <b>(NO PO BOX)</b>       |         |                  |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                  | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>891 BUILDING, L.L.C.<br>MARK J FISHER<br>PO BOX 2889<br>SUN VALLEY ID 83353 |            | MARK J FISHER<br>891 WARM SPRINGS RD<br>KETCHUM ID 83340 |         |                  |  |
|  |                  |  |            | 3. <u>New</u> Registered Agent Signature:*               |         |                  |  |
| 4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.   |                  |  |            |  |         |                  |  |
| Office Held  | Name             | Street or PO Address   | City       | State  | Country | Postal Code      |  |
| MANAGER  | MARY ANNE FISHER | P.O. BOX 2889  | SUN VALLEY | ID   | USA     | 83353            |  |
| MANAGER  | MARK J FISHER    | PO BOX 2889  | SUN VALLEY | ID   | USA     | 83353            |  |
| 5. Organized Under the Laws of:  |                  | 6. Annual Report must be signed.*  |            |  |         |                  |  |
| <b>ID<br/>W 27842</b>  |                  | Signature: Mark J. Fisher  |            |  |         | Date: 01/31/2008 |  |
|  |                  | Name (type or print): Mark J. Fisher   |            |  |         | Title: Manager   |  |
| Processed 01/31/2008   |                  | * Electronically provided signatures are accepted as original signatures.  |            |  |         |                  |  |