

No. W 48273	Due no later than March 31, 2008 Annual Report Form		2. Registered Agent and Office NO PO BOX										
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable HILTON GROUP, LLC MICHAEL J SWOPE 223 N 6TH ST STE 425 BOISE, ID 83702		MICHAEL J SWOPE 223 N 6TH ST STE 425 BOISE, ID 83702 3. New Registered Agent Signature										
	4. Limited Liability Companies: Enter Names and Addresses of Managers. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td><i>all</i></td> <td><i>co-managers</i></td> <td></td> <td></td> <td></td> <td></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>	<i>all</i>	<i>co-managers</i>			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>								
<i>all</i>	<i>co-managers</i>												
5. Organized Under the Laws of: IDAHO W 48273	6. Signature <i>Mary Jane Swope</i> Date <i>1-14-08</i> Name (Typed or Printed) <i>Mary Jane Swope</i> Title <i>co-manager</i>												

Issued 01/02/2008

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	Hilton Group LLC
	Made up of the Following Members:
1	Franklin Family Revocable Trust dated December 21, 2005 Kenneth A. & Terri R. Franklin trustees, 8508 Calico Garden Ave, Las Vegas, NV 89134
2	Harwood & Haywood North LLC 2665 Peregrine Pl., Boise, ID 83702
3	Johnson Family Properties LLC, Sarah Johnson member 1848 Clarendon Way, Eagle, ID 83616
4	James Hugh Ritter Revocable Living Trust, created 6/22/07 1601 N. 11th, Boise, ID 83702
5	Mike & Mary Jane Swope 223 N. 6th #425, Boise, ID 83702
6	John A. Aalbers Trust of August 30, 2000 1434 LaJolla Knoll, La Jolla, CA 92037
7	Susanna Lipe Revocable Trust of July 30, 1999, Susanna Aalbers trustee 1434 LaJolla Knoll, La Jolla, CA 92037
8	Tony & Jennifer Drost 7150 Potomac Dr., Boise, ID 83704
9	Jim & Karen Dalos 1603 S. River Grove Way, Eagle, ID 83616
10	Melville Family Living Trust, Ray A. & Nancy S. Melville trustees 3441 Black Oak Dr., Rocklin, CA 95765
11	Coates Family Living Trust, Kevin L. & Lynelle D. Coates trustees 4378 Hale Ranch Lane, Fair Oaks, CA 95628
12	David & Kristal Roberts 7777 Forest Lane, #C-104, Dallas, TX 75230-2512
13	Mike & Linda Mather 1990 Myers St, Boise ID 83706
14	Chris Ledo & Gladys Solis-Ledo 6098 W. Plantation Lane, Boise, ID 83703
15	Roger Y. & Heidi Leigh Hawkins 8125 E. Gateway Ct, Boise, ID 83716
16	Kristine K. & Joseph Bruce Samer 628 E. Braemere, Boise, ID 83702