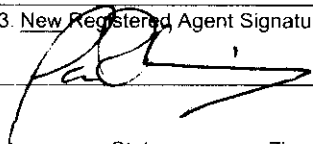
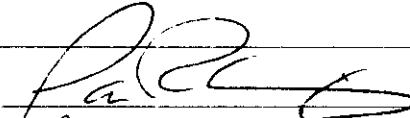


No. W 18327 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than March 31, 2004 Annual Report Form 1. Mailing Address - Correct in this box, if applicable ST. CLAIR PROPERTIES NO. 1, LLC PO BOX 51625 IDAHO FALLS, ID 83405	2. Registered Agent and Office NO PO BOX GREGORY P MEACHUM 414 SHOUP AVE <i>Paul R Wareing</i> IDAHO FALLS, ID 83402 <i>2264 Enell St</i> 3. New Registered Agent Signature 																								
4. Limited Liability Companies: Enter Names and Addresses of Managers. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Managing member</td> <td>Paul Wareing</td> <td>2264 Enell St.</td> <td>Idaho Falls</td> <td>ID</td> <td>83402</td> </tr> <tr> <td>Member</td> <td>Steve Smith</td> <td>547 W. 20th St.</td> <td>Idaho Falls</td> <td>ID</td> <td>83402</td> </tr> <tr> <td>Member</td> <td>Killpack Family Trust</td> <td>Site N. 40 E.</td> <td>Firth</td> <td>ID</td> <td>83236</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>	Managing member	Paul Wareing	2264 Enell St.	Idaho Falls	ID	83402	Member	Steve Smith	547 W. 20th St.	Idaho Falls	ID	83402	Member	Killpack Family Trust	Site N. 40 E.	Firth	ID	83236
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																					
Managing member	Paul Wareing	2264 Enell St.	Idaho Falls	ID	83402																					
Member	Steve Smith	547 W. 20th St.	Idaho Falls	ID	83402																					
Member	Killpack Family Trust	Site N. 40 E.	Firth	ID	83236																					
5. Organized Under the Laws of: IDAHO W 18327	6. Signature  Date <u>3/29/04</u> Name (Typed or Printed) <u>Paul Wareing</u> Title <u>Managing member</u>																									