

No. W 25289	Due no later than July 31, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX NIGEL PAYNE 2202 W SPAULDING STREET BOISE, ID 83705																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable ENGLISH HERITAGE LLC 2202 W SPAULDING STREET BOISE, ID 83705	3. <u>New</u> Registered Agent Signature																		
4. Limited Liability Companies: Enter Names and Addresses of Members. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>MEMBER</td> <td>NIGEL M PAYNE</td> <td>2202 W SPAULDING ST</td> <td>BOISE</td> <td>ID</td> <td>83705</td> </tr> <tr> <td>MEMBER</td> <td>DAVID HURDS</td> <td>1553 S RIVERSTONE LN APT 101</td> <td>BOISE</td> <td>ID</td> <td>83706</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	MEMBER	NIGEL M PAYNE	2202 W SPAULDING ST	BOISE	ID	83705	MEMBER	DAVID HURDS	1553 S RIVERSTONE LN APT 101	BOISE	ID	83706
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5. Organized Under the Laws of: <div style="text-align: center;">IDAHO W 25289</div>	6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature </td> <td style="width: 40%;">Date 07/12/04</td> </tr> <tr> <td>Name (Typed or Printed) NIGEL PAYNE</td> <td>Title MEMBER</td> </tr> </table>		Signature	Date 07/12/04	Name (Typed or Printed) NIGEL PAYNE	Title MEMBER														
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