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| No. W 41478 Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | Due no later than July 31, 2008 Annual Report Form 1. Mailing Address - Correct in this box, if applicable CORNELL'S, LLC H DOYLE CORNELL 2921 W WILLARD ST MERIDIAN, ID 83642 | 2. Registered Agent and Office NO PO BOX H DOYLE CORNELL 2921 W WILLARD ST MERIDIAN, ID 83642 3205 W. Idaho Blvd. EMMETT ID 83617 3. New Registered Agent Signature |
|---|--|---|

4. Limited Liability Companies: Enter Names and Addresses of Managers.

| Office held | Name | Street or P.O. Address | City | State | Zip |
|-------------|------------------|------------------------|--------|-------|-------|
| Mgr | H. Doyle Cornell | 3205 W. Idaho Blvd | EMMETT | ID | 83617 |
| Mgr | Gay L. Cornell | 3205 W. Idaho Blvd | EMMETT | ID | 83617 |

5. Organized Under the Laws of:
 IDAHO
 W 41478

6. Signature H. Doyle Cornell Date 6-20-08
 Name (Typed or Printed) H. Doyle Cornell Title Mgr

200807006687

Issued 05/02/2008

Do Not Tape or Staple