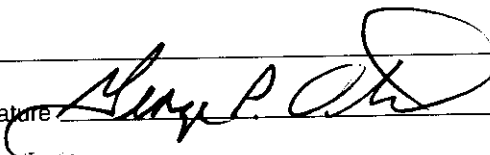


No. W 31123	Due no later than June 30, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		GEORGE O'NEAL 2084 S EAGLE RD MERIDIAN, ID 83642												
	HAMPTON PLACE, LLC 2084 S EAGLE RD MERIDIAN, ID 83642		3. <u>New</u> Registered Agent Signature												
4. Limited Liability Companies: Enter Names and Addresses of Managers. <table border="0"> <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>President</td> <td>GEORGE P O'NEAL</td> <td>500 E. FAIRBROOK CT.</td> <td>BOISE</td> <td>ID</td> <td>83706</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>	President	GEORGE P O'NEAL	500 E. FAIRBROOK CT.	BOISE	ID	83706
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
President	GEORGE P O'NEAL	500 E. FAIRBROOK CT.	BOISE	ID	83706										
5. Organized Under the Laws of: IDAHO W 31123		6. Signature  Date <u>7-14-05</u>													

Moisten Adhesive, Do Not Tape or Staple