

No. W 15359	Due no later than May 31, 2006	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	Annual Report Form 1. Mailing Address - Correct in this box, if applicable ECCLES INVESTMENT COMPANY, LLC PO BOX 3028 SALT LAKE CITY, UT 84110	JAMES B YOUNG 913 W RIVER ST STE 410 BOISE, ID 83702 3. <u>New</u> Registered Agent Signature																		
4. Limited Liability Companies: Enter Names and Addresses of Managers. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Manager</td> <td>Spencer F. Eccles</td> <td>P.O. Box 3028</td> <td>SLC</td> <td>UT</td> <td>84110</td> </tr> <tr> <td>Manager</td> <td>Cleone P. Eccles</td> <td>P.O. Box 3028</td> <td>SLC</td> <td>UT</td> <td>84110</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>	Manager	Spencer F. Eccles	P.O. Box 3028	SLC	UT	84110	Manager	Cleone P. Eccles	P.O. Box 3028	SLC	UT	84110
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5. Organized Under the Laws of: UTAH W 15359	6. Signature <u><i>Spencer F. Eccles</i></u> Date <u>3-9-06</u> Name <small>(Typed or Printed)</small> <u>Spencer F. Eccles</u> Title <u>Manager</u>																			

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