

No. <b>W 34354</b>		<b>Due no later than Nov 30, 2005</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>		JULI H MEAD 1030 CAHINA POCATELLO ID 83204 0000			
		<b>1. Mailing Address: Correct in this box if needed.</b> HAFEN-MEAD INVESTMENTS, LIMITED LIABILITY COMPANY JULI H MEAD 1030 CAHINA POCATELLO ID 83204 0000 USA		3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MANAGER	JULI H MEAD	1030 CAHINA	POCATELLO	ID	USA	83204	
MANAGER	STEPHEN P MEAD	1030 CAHINA	POCATELLO	ID	USA	83204	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
<b>IDAHO W 34354</b>		Signature: STEPHEN P. MEAD				Date: 12/29/2005	
		Name (type or print): STEPHEN P. MEAD				Title: MANAGER	
Processed 12/29/2005		* Electronically provided signatures are accepted as original signatures.					