

No. W 25289 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 ENGLISH HERITAGE LLC 7601 W SAGEBRUSH WAY BOISE, ID 83709	2. Registered Agent and Office NO PO BOX NIGEL PAYNE 7601 W SAGEBRUSH WAY BOISE, ID 83709 3. New Registered Agent Signature
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4. Limited Liability Companies: Enter Names and Addresses of Members.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
MEMBER.	NIGEL PAYNE	7601 W Sagebrush Way	Boise	ID	83709
MEMBER.	DAVID HURDS	2515 E. Boise Ave.	Boise	ID	83705

5. Organized Under the Laws of: IDAHO W 25289	6. Signature  Name (Typed or Printed) <u>NIGEL PAYNE</u> Date <u>05/12/08</u> Title <u>MEMBER</u>
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Issued 05/02/2008

Do Not Tape or Staple

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