PLEASE TYPE OR PRINT

NAME OF LIMITED LIABILITY COMPANY
FOREST PINES, LLC

AMENDMENT MUST BE FILED TO CHANGE NAME. SEE NOTES ON REVERSE SIDE.

FEDERAL ID # 0 2 — 0 5 3 0 2 2 2

PRINCIPAL OFFICE:
ADDRESS: NO. STREET
P.O. Box 2039
TOWN/CITY STATE ZIP
New London NH 03257

FORMED UNDER THE LAWS OF:
STATE

The following information shall be given as of January 1, 2003 preceding the due date of April 1, ____

NATURE OF BUSINESS IN NH:
Real estate development

MANAGER(S)
MANAGER
Austin C. Eaton, Jr.
BUSINESS ADDRESS: NO. STREET
P.O. Box 2039
TOWN/CITY STATE ZIP
New London NH 03257
MANAGER
STB Inc.
BUSINESS ADDRESS: NO. STREET
P.O. Box 2039
TOWN/CITY STATE ZIP
New London NH 03257

MANAGER
BUSINESS ADDRESS: NO. STREET
TOWN/CITY STATE ZIP

IF THERE ARE ADDITIONAL MANAGERS, ATTACH ADDITIONAL SHEET.

REGISTERED AGENT / REGISTERED OFFICE
AGENT
James G. Feleen, Esquire
BUSINESS ADDRESS: NO. STREET
178 Broad Street, P.O. Box 829
TOWN/CITY STATE ZIP
Claremont NH 03743

TO CHANGE REGISTERED AGENT AND/OR REGISTERED OFFICE, SEE NOTES ON REVERSE SIDE.

MEMBER(S)
IF THERE ARE NO MANAGERS, AT LEAST ONE MEMBER MUST BE LISTED.
Fred Downey
MEMBER
P.O. Box 762
BUSINESS ADDRESS: NO. STREET
New London NH 03257
TOWN/CITY STATE ZIP

MEMBER
Don Rice
BUSINESS ADDRESS: NO. STREET
331 Lake Ave.
TOWN/CITY STATE ZIP
Sunapee NH 03257

TO BE SIGNED BY A MANAGER. IF NO MANAGER, MUST BE SIGNED BY A MEMBER. (SEE NOTES ON REVERSE SIDE FOR ALTERNATIVE SIGNATURE.) I, THE UNDERSIGNED DO HEREBY CERTIFY THAT THE STATEMENTS ON THIS REPORT ARE TRUE TO THE BEST OF MY INFORMATION, KNOWLEDGE AND BELIEF.

SIGNATURE

TYPE OR PRINT NAME: Austin C. Eaton Jr.

TITLE: Manager

A $50.00 LATE FILING FEE IS DUE ON ALL REPORTS NOT RECEIVED ON OR BEFORE APRIL 15TH.

INFORMATION ON THIS REPORT SHALL BE AS OF JANUARY 1, 2003 FOR REPORT DUE APRIL 1, 2003

NEW HAMPSHIRE ANNUAL REPORT
SECRETARY OF STATE, CONCORD, N.H.

RECEIVED
Annex
JUL 30 2003
NEW HAMPSHIRE
SECRETARY OF STATE

FOREST PINES, LLC
PO BOX 2039
NEW LONDON NH 03257

Not to be Filled in:
389946
Date 7-30-03
Check No. 376
Amount 150.00

$100.00 REPORT FEE
$50.00 LATE FEE

$150.00 TOTAL DUE

Form LLC 8

Posted Rf