

No. W 45687		Due no later than Dec 31, 2015		2. Registered Agent and Address (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 needed. HIGHLANDS DAY SPA, LLC JEANE M. PLASTINO-WOOD 4365 INVERNESS DR POST FALLS ID 83854		KEVIN P HOLT 618 N 4TH ST STE 2 COEUR D'ALENE ID 83814	
				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
MEMBER	JEANE M PLASTINO-WOOD	10952 W HIDDEN VALLEY RD	RATHDRUM	ID	83858
MEMBER	JOHN S WOOD	10952 W HIDDEN VALLEY RD	RATHDRUM	ID	USA 83858
5. Organized Under the Laws of: ID W 45687		6. Annual Report must be signed.* Signature: Jeane Plastino-Wood Name (type or print): Jeane Plastino-Wood Date: 10/23/2015 Title: member			
Processed 10/23/2015		* Electronically provided signatures are accepted as original signatures.			