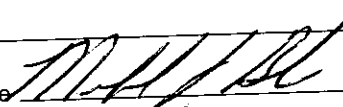


No. W 39805 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Due no later than May 31, 2006 Annual Report Form 1. Mailing Address - Correct in this box, if applicable LAKES AT HERON MONTANA, LLC (THE) 850 W. IRONWOOD DRIVE SUITE 102 COUER D'ALENE, ID 83814		2. Registered Agent and Office NO PO BOX MICHAEL J. BIBIN 850 W. IRONWOOD DRIVE SUITE 102 COUER D'ALENE, ID 83814 3. New Registered Agent Signature		
4. Limited Liability Companies: Enter Names and Addresses of Managers.						
	<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
	member	Donn Marchese	1620 N.W. Blvd,	COA	Id	83814
	u	Dick LaPointe	1181 S Rogers Circle,	Burns	OR	97731
	u	Michael Bibin	850 W Ironwood Dr,	COA	Id	83814
5. Organized Under the Laws of: IDAHO W 39805			6. Signature  Date <u>6/6/06</u> Name (Typed or Printed) <u>Michael J. Bibin</u> Title <u>Member</u>			
Issued 03/01/2006			Do Not Tape or Staple			
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