

No. **W 2428**

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

CARLIN BAY RESORT, L.L.C.  
KAROL L JOHNSON  
33917 S HWY 97  
HARRISON, ID 83833

2. Registered Agent and Office **NO PO BOX**

KAROL L JOHNSON  
33917 S HWY 97  
HARRISON, ID 83833

3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Members.

Office held

Name

Street or P.O. Address

City

State

Zip

Managing member FRED JOHNSON 33917 S HWY 97 HARRISON ID 83833  
Managing member KAROL JOHNSON 33917 S HWY 97 HARRISON ID 83833

5. Organized Under the Laws of:

IDAHO  
W 2428

6.

Signature

Date

Name

(Typed or  
Printed)

Title

*Fred Johnson*  
FRED JOHNSON

3-25-06

Managing member

200605002330