

No. W 141553	Due no later than Aug 31, 2015 Annual Report Form		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	1. Mailing Address: Correct in this box if needed.		MICHAEL OSTERHOLTZ 120 LINE ST MOSCOW ID 83843			
	OSTERHOLTZ LAKE HOLDINGS 1 LLC MICHAEL L OSTERHOLTZ PO BOX 8567 MOSCOW ID 83843		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	MICHAEL L OSTERHOLTZ	120 LINE STREET P O BOX 8567	MOSCOW	ID	USA	83843
5. Organized Under the Laws of: ID W 141553		6. Annual Report must be signed.* Signature: Michael Osterholz Name (type or print): Michael Osterholz		Date: 06/22/2015 Title: Member		
Processed 06/22/2015		* Electronically provided signatures are accepted as original signatures.				