

No. W 65793		Due no later than Aug 31, 2009		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. OLDE STALEY SPRINGS RESORT, LLC GARY R WIGHT 5990 GLENEAGLES IDAHO FALLS ID 83401		GARY R WIGHT 5990 GLENEAGLES IDAHO FALLS ID 83401			
				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	
MANAGER	GARY R WIGHT	5990 GLENEAGLES	IDAHO FALLS	ID	USA	83401	
MANAGER	DALE L MICKELSEN	5249 N 5TH W	IDAHO FALLS	ID	USA	83401	
5. Organized Under the Laws of: ID W 65793		6. Annual Report must be signed.* Signature: Gary R Wight Name (type or print): Gary R Wight					
Date: 06/15/2009 Title: Manager							
Processed 06/15/2009		* Electronically provided signatures are accepted as original signatures.					