

Due no later than December 31, 2007 Annual Report Form		2. Registered Agent and Office NO PO BOX	
No. W 45687	Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		PETE B BREDESON 1322 W KATHLEEN AVE STE 2 COEUR D ALENE, ID 83815
1. Mailing Address - Correct in this box, if applicable HIGHLANDS DAY SPA, LLC JEANE M. PLASTINO-WOOD 1000 E. BELTICE, SUITE E 4365 Inverness Drive POST FALLS, ID 83854		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>
President	Jeane Plastino-Wood	10952 W Hidden Valley Rd	Rathdrum ID 83858-8411
Vice President	John Stuenkel	Wood 10952 W Hidden Valley Rd	Rathdrum ID 83858-8411
5. Organized Under the Laws of: IDAHO W 45687		6. Signature <u>[Signature]</u> Date <u>10/9/07</u> Name (Typed or Printed) <u>Jeane Plastino-Wood</u> Title <u>President</u> 200712009233	

Do Not Tape or Staple