

No. <b>W 76963</b>		<b>Due no later than Aug 31, 2011</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b> ROSE TERRACE COTTAGES, LLC TOM PEARSON 1821 E. SHERMAN #5 COEUR D'ALENE ID 83814 USA		THOMAS J PEARSON 20464 N GUNNING RD RATHDRUM ID 83858			
				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	THOMAS J PEARSON	1821 E. SHERMAN AVE #5	COEUR D' ALENE	ID	USA	83814	
MANAGER	JEFFREY P MIKESSELL	1821 E. SHERMAN AVE #5	COEUR D'ALENE	ID	USA	83814	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
<b>ID W 76963</b>		Signature: Rose Ann Mikesell				Date: 06/14/2011	
		Name (type or print): Rose Ann Mikesell				Title: Owner/operations Mgr	
Processed 06/14/2011		* Electronically provided signatures are accepted as original signatures.					