

No. W 39131	Due no later than May 31, 2014 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. WILLOW BAY HOLDINGS, LLC CLAUDIA M DICK 68 HARBOR VIEW DR SAGLE ID 83860 USA	CLAUDA DICK 68 HARBOR VIEW DR SAGLE ID 83860			
		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	WILLOW BROOK LANDING, LLP	BOX 5099	BONNYVILLE		ALBERTA, CANADA T9N-2G3
MEMBER	CAFE TRINITY LLC	68 HARBOR VIEW DR.	SAGLE	ID	USA 83860
5. Organized Under the Laws of: ID W 39131	6. Annual Report must be signed.* Signature: Claudia Dick Date: 05/19/2014 Name (type or print): Claudia Dick Title: Manager				
Processed 05/19/2014	* Electronically provided signatures are accepted as original signatures.				