

No. <b>W 39380</b>		<b>Due no later than May 31, 2010</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>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  TWIN HAVEN, LLC JAN HYATT 2099 JULIE LN TWIN FALLS ID 83301		JAN HYATT 2099 JULIE LN TWIN FALLS ID 83301	
				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
MEMBER	JAN HYATT	2099 JULIE LN	TWIN FALLS	ID	USA
Postal Code 83301					
5. Organized Under the Laws of:  <b>ID W 39380</b>		6. Annual Report must be signed.* Signature: Jan Hyatt Name (type or print): Jan Hyatt			
		Date: 03/11/2010 Title: Member			
Processed 03/11/2010		* Electronically provided signatures are accepted as original signatures.			