

No. W 12056	Due no later than May 31, 2002 Annual Report Form		2. Registered Agent and Office 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 applicable		NEIL H LARSEN 3052 N 3800 E												
	FRENCHMAN'S ISLAND RESORT, L.L.C. PO BOX 87		HANSEN, ID 83334												
	HANSEN, ID 83334		3. <u>New</u> Registered Agent Signature												
4. Limited Liability Companies: Enter Names and Addresses of Members. <table border="0"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td></td> <td>MBR.</td> <td>Island Enterprises, Inc. P.O. Box 87</td> <td>HANSEN, ID.</td> <td></td> <td>83334</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>		MBR.	Island Enterprises, Inc. P.O. Box 87	HANSEN, ID.		83334
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
	MBR.	Island Enterprises, Inc. P.O. Box 87	HANSEN, ID.		83334										
5. Organized Under the Laws of: IDAHO W 12056		6. <i>Island Enterprises, Inc.</i> Signature <i>By Neil H. Larsen,</i> Date <i>5/13/02</i> <i>Island Ent., INC.</i> Name (Typed or Printed) <i>By Neil H. Larsen,</i> Title <i>Pres</i>													