

No. W 55177

**Due no later than October 31, 2008
Annual Report Form**

Return to:
**SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080**

**NO FILING FEE IF
RECEIVED BY DUE DATE**

1. Mailing Address - Correct in this box, if applicable

**BAY ISLAND PROPERTIES LLC
2377 KINDRED TRAIL
COEUR D'ALENE, ID 83814**

2. Registered Agent and Office NO PO BOX

**DAVID FARRAND
6576 MAJESTIC AVE
RATHDRUM, ID 83858**

3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Members.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Mgr.	DAVE FARRAND	6576 Majestic Ave	Rathdrum	Id	83858

5. Organized Under the Laws of:

**IDAHO
W 55177**

6.
Signature _____

Name (Typed or
Printed) _____

David M. Farrand

Date _____

01/11/08

Title _____

Manager