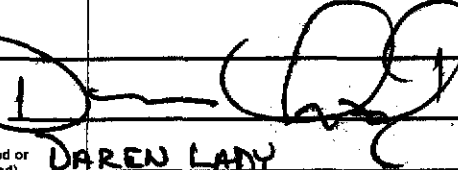


# REINSTATEMENT

No. <b>W 68718</b> Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 <b>FEE DUE \$30.00</b>	<b>Annual Report Form</b> ADMIN DISSOLVED 02/05/2009 1. Mailing Address - Correct in this box, if applicable LADY POOL & SPA, LLC 703 E BERWICK <b>PO Box 5775</b> <del>BOISE, ID 83706</del> <b>Boise Id 83705</b>		2. Registered Agent and Office <b>NOT A P.O. BOX</b> DAREN LADY 703 E BERWICK BOISE, ID 83706 3. <u>New</u> registered agent signature																	
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of management. Limited and Limited Liability Partnerships: Enter names and addresses of at least two (2) partners. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>management</td> <td>Daren Lady</td> <td>PO Box 5775</td> <td>Boise</td> <td>Id</td> <td>83705</td> </tr> <tr> <td>management</td> <td>Debra Lady</td> <td>P O Box 5775</td> <td>Boise</td> <td>Id</td> <td>83705</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	management	Daren Lady	PO Box 5775	Boise	Id	83705	management	Debra Lady	P O Box 5775	Boise	Id	83705
Office held	Name	Street or P.O. Address	City	State	Zip															
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management	Debra Lady	P O Box 5775	Boise	Id	83705															
5. Organized under the laws of: IDAHO W 68718	6. Signature  Name (Typed or Printed) <b>DAREN LADY</b> Date <b>3-5-09</b> Title <b>management</b>																			

Issued 3/2/2009 by NLB