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| No. W 142550 | Due no later than Sep 30, 2015 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. MILLER HALL RETREATS LLC. PO BOX 96 ALBION ID 83311 | HEATHER MORTENSEN 214 WATER TOWER CIRCLE ALBION ID 83311-8331 | |
| | | 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 | HEATHER MORTENSEN | 214 WATER TOWER CIRCLE | ALBION ID USA 83311 |
| 5. Organized Under the Laws of: ID W 142550 | 6. Annual Report must be signed.* Signature: Heather Mortensen Name (type or print): Heather Mortensen | | Date: 07/23/2015 Title: member |
| Processed 07/23/2015 | | * Electronically provided signatures are accepted as original signatures. | |