

|  |                   |   |            |   |         |             |  |
|--|-------------------|---|------------|---|---------|-------------|--|
| No. <b>W 62577</b>   |                   | Due no later than May 31, 2008<br><b>Annual Report Form</b>   |            | 2. Registered Agent and Address <b>(NO PO BOX)</b>    |         |             |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                   | <b>1. Mailing Address: Correct in this box if needed.</b><br>BEAR LAKE R.V. PARK, LLC<br>BONA L MILLER<br>PO BOX 54<br>ST CHARLES ID 83272<br>USA |            | A BRUCE LARSON<br>155 S 2ND AVE<br>POCATELLO ID 83201 |         |             |  |
|  |                   |   |            | 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   | DARYL ATTIG       | 5376 S. 825 E.  | S. OGDEN   | UT  | USA     | 84405       |  |
| MEMBER   | HAROLD SORRELLS   | 1190 VALHALLA DR.   | CLEARFIELD | UT  | USA     | 84015       |  |
| MEMBER   | BONA L MILLER     | 64 W. WOODBURY DR.  | MERIDIAN   | ID  | USA     | 83646       |  |
| MEMBER   | CAROLINE ENDERSBY | 5431 FIELDSTONE DR.   | PARUMPH    | NV  | USA     | 89601       |  |
| MEMBER   | J CAL EVANS       | 1378 NOELLE ROAD  | SANDY      | UT  | USA     | 84092       |  |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>W 62577</b>   |                   | 6. Annual Report must be signed.*<br>Signature: Bona Miller<br>Name (type or print): Bona Miller  |            |   |         |             |  |
|  |                   | Date: 06/12/2008<br>Title: Treasurer  |            |   |         |             |  |
| Processed 06/12/2008   |                   | * Electronically provided signatures are accepted as original signatures.   |            |   |         |             |  |