| No. <b>W 23762</b>   |  | Due no later than Apr 30, 2016  |                            | 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 |  | Annual Report Form  1. Mailing Address: Correct in this box if needed.  DAVINCI'S IN HAILEY, LLC  LARRY SCHWARTZ  PO BOX 3623  KETCHUM ID 83340  mes and Addresses of at least one Member or Manager. |                            | LARRY SCHWARTZ 17 W BULLION ST HAILEY ID 83333  3. New Registered Agent Signature:* |                            |                   |         |                               |
|  |  |   |                            |   |                            |                   |         |                               |
| MEMBER LAF   | Name  LARRY SCHWARTZ  JENNIFER LIVINGSTON SCHWARTZ |   | PO BOX 3623<br>PO BOX 3623 |   | City<br>KETCHUM<br>KETCHUM | State<br>ID<br>ID | Country | Postal Code<br>83340<br>83340 |
| 5. Organized Under the Laws of:  |  | 6. Annual Report must be signed.*   |                            |   |                            |                   |         |                               |
| ID<br>W 23762  |  | Signature: Larry Schwartz   |                            |   | Date: 02/24/2016           |                   |         |                               |
|  |  | Name (type or print): Larry Schwartz  |                            |   | Title: Member              |                   |         |                               |
| Processed 02/24/2016   | ;  | * Electronically provided signatures are accepted as original signatures.   |                            |   |                            |                   |         |                               |