





STATE OF IDAHO

Office of the secretary of state, Lawerence Denney ANNUAL REPORT

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-FILED-

File #: 0004696848

Date Filed: 4/13/2022 12:42:35 PM

| Entity Name and Mailing Address: | | |
|--|----------------------|--|
| Entity Name: | | Balsam Hill Lodge, LLC |
| The file number of this entity on the re Secretary of State is: | cords of the Ida | laho 0004260453 |
| Address | | BALSAM HILL LODGE, LLC |
| | | 784 S CLEARWATER LOOP |
| | | STE R POST FALLS, ID 83854-9599 |
| F-Ait. D-A-il- | | |
| Entity Details: Entity Status | | Active-Existing |
| This entity is organized under the laws | e of: | IDAHO |
| , 0 | | · |
| If applicable, the old file number of this the Idaho Secretary of State was: | s enuty on the r | records of |
| The registered agent on record is: | | |
| Registered Agent | | REGISTERED AGENTS INC |
| | | Commercial Registered Agent |
| | | Physical Address 784 S CLEARWATER LOOP STE R |
| | | POST FALLS, ID 83854 |
| | | Mailing Address |
| | | 784 S CLEARWATER LOOP STE R |
| | | POST FALLS, ID 83854 |
| Agent or Address Change | | |
| Select if you are appointing a new | v agent. | |
| | . age | |
| Limited Liability Company Managers and Member | rs | |
| Name | Title | Business Address |
| ■ Carlyle Holdings, LLC | Manager | REGISTERED AGENT PROFESSIONALS, LLC |
| | | 380 N 200 W |
| | | STE 112 BOUNTIFUL, UT 84010 |
| | | BOONTII OL, OT 04010 |
| The annual report must be signed by an authorize | ed signer of the ent | atity |
| Job Title: Manager | | |
| , and the second | | |
| | | 0.440/0000 |
| Carlyle Holdings, LLC | | 04/13/2022 |
| Sign Here | | Date |