

No. W 39680		Due no later than May 31, 2012 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. KAUAI HOLDING COMPANY, LLC SHYANE D KUEBLER 8785 N GOVERNMENT WAY HAYDEN ID 83835 USA		SHAYNE D KUEBLER 8785 N GOVERNMENT WAY HAYDEN ID 83835			
				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	
MANAGER	SHAYNE D KUEBLER	PO BOX 2813	HAYDEN	ID	USA	83835	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 39680		Signature: Shayne D. Kuebler				Date: 04/14/2012	
		Name (type or print): Shayne D. Kuebler				Title: Managing Member	
Processed 04/14/2012		* Electronically provided signatures are accepted as original signatures.					