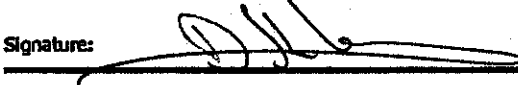


FILED EFFECTIVE

No. W 48188	Reinstatement Annual Report Form ADMIN DISSOLVED 06/05/2008		2. Registered Agent and Office (P.O. BOX) D JOHN CAREY 201 COLD CREEK COURT MCCALL ID 83638														
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 REINSTATEMENT FEE DUE: \$30.00	1. Mailing Address: Correct in this box if needed. OTTER POND LLC PO BOX 2332 MCCALL ID 83638		3. <u>No change</u> New Registered Agent Signature.														
4. Limited Liability Companies: Enter Names and Addresses of Managers OR Members. <table border="1"> <thead> <tr> <th>Office Held</th> <th>Name</th> <th>Street or PO Address</th> <th>City</th> <th>State</th> <th>Country</th> <th>Postal Code</th> </tr> </thead> <tbody> <tr> <td>Manager</td> <td>D. John Carey</td> <td>201 Cold Creek Court</td> <td>Mccall</td> <td>ID</td> <td></td> <td>83638</td> </tr> </tbody> </table>				Office Held	Name	Street or PO Address	City	State	Country	Postal Code	Manager	D. John Carey	201 Cold Creek Court	Mccall	ID		83638
Office Held	Name	Street or PO Address	City	State	Country	Postal Code											
Manager	D. John Carey	201 Cold Creek Court	Mccall	ID		83638											
5. Organized Under the Laws of: IDAHO W 48188		6. Signature:  Date: 6-30-08 Name (type or print): D. John Carey Title: Manager															
Issued 06/11/2008 by LJM																	

INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM

Block 1: Pay special attention to the mailing address. If the correct address is not given in Block 1, strike it out and write in the correct address. **Note:** To ensure future mailings, the corrected address must be inside Block 1.

Block 2: To change the registered agent or office, strike the incorrect information and write in the correct information. **Note:** The office of the registered agent must be at a street address in Idaho; not a Post Office Box or Personal Mail Box.

Block 3: Only a new registered agent must sign in Block 3.

Block 4: Enter names and business addresses of management. **Note:** Do not put "same as last year" or "same as above". These will not be accepted.

Block 5: May not be altered through the use of this form.

Block 6: The annual report must be signed by a person authorized to represent the limited liability company. Print or type the name of the signer below the signature.