

|  |                          |   |               |  |                  |             |  |
|--|--------------------------|---|---------------|--|------------------|-------------|--|
| No. <b>W 39805</b>   |                          | <b>Due no later than May 31, 2018</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>Annual Report Form</b>   |               | MICHAEL J. BIBIN<br>1299 W RIVERSTONE<br>100<br>COEUR D'ALENE ID 83814 |                  |             |  |
|  |                          | <b>1. Mailing Address: Correct in this box if needed.</b><br>LAKES AT HERON MONTANA, LLC (THE)<br>LAKES J BIBIN<br>1299 W RIVERSTONE DR STE 100<br>COUER D'ALENE ID 83814 |               | 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  | MICHAEL J. BIBIN         | 1299 W RIVERSTONE DR SUITE 100  | COEUR D'ALENE | ID   |                  | 83814       |  |
| MANAGER  | JOHN MARCHESO            | 320 E NEIDER AVE 103  | COEUR D'ALENE | ID   | USA              | 83814       |  |
| MEMBER   | LAPOINTE HERRITAGE TRUST | PO BOX 4995   | JACKSON       | WY   | USA              | 83001       |  |
| 5. Organized Under the Laws of:  |                          | 6. Annual Report must be signed.*   |               |  |                  |             |  |
| <b>ID<br/>W 39805</b>  |                          | Signature: Tena Bibin   |               |  | Date: 03/21/2018 |             |  |
|  |                          | Name (type or print): Tena Bibin  |               |  | Title: Preparer  |             |  |
| Processed 03/21/2018   |                          | * Electronically provided signatures are accepted as original signatures.   |               |  |                  |             |  |