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| No. W 58935 | Due no later than Feb 28, 2015 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. MOUNTAIN BREEZE HOLDINGS, LLC ROBERT B ELMER PO BOX 2330 GILBERT AZ 85299 USA | | GREGORY D BARLOW 125 ASPEN VICTOR 83455 | | | |
| | | | 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 | GREGORY D BARLOW | 125 ASPEN | VICTOR | ID | USA | 83455 |
| MANAGER | ROBERT B ELMER | PO BOX 2330 | GILBERT | AZ | USA | 85299 |
| 5. Organized Under the Laws of: ID W 58935 | 6. Annual Report must be signed.* Signature: Robert B Elmer Name (type or print): Robert B Elmer | | Date: 12/23/2014 Title: Manager | | | |
| Processed 12/23/2014 | | * Electronically provided signatures are accepted as original signatures. | | | | |