

No. <b>W 45687</b>	<b>Due no later than Dec 31, 2008</b> <b>Annual Report Form</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address: Correct in this box if needed.</b> HIGHLANDS DAY SPA, LLC JEANE M. PLASTINO-WOOD 4365 INVERNESS DR POST FALLS ID 83854		PETE B BREDESON 1322 W KATHLEEN AVE STE 2 COEUR D ALENE ID 83815			
			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
MEMBER	JEANE M PLASTINO-WOOD	10952 W HIDDEN VALLEY RD	RATHDRUM	ID	USA	83858
MEMBER	JOHN S WOOD	10952 W HIDDEN VALLEY RD	RATHDRUM	ID	USA	83858
5. Organized Under the Laws of:  <b>ID</b> <b>W 45687</b>	6. Annual Report must be signed.* Signature: Jeane M. Plastino-Wood Name (type or print): Jeane M. Plastino-Wood		Date: 11/18/2008 Title: Member			
Processed 11/18/2008		* Electronically provided signatures are accepted as original signatures.				