

No. W 13017	Due no later than Sep 30, 2008 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. MOOSE BAY LODGE LLC GORDON S THATCHER PO BOX 216 REXBURG ID 83440	ALAN W TUBBS 25 N 2ND EAST REXBURG ID 83440				
		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	ALAN W TUBBS	PO BOX 191	CLAREMORE	OK	USA	74018
5. Organized Under the Laws of: ID W 13017	6. Annual Report must be signed.* Signature: Alan W. Tubbs Name (type or print): Alan W. Tubbs Date: 07/31/2008 Title: Manager					
Processed 07/31/2008		* Electronically provided signatures are accepted as original signatures.				