

No. <b>W 79824</b>		<b>Due no later than Dec 31, 2011</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>Annual Report Form</b>		JOHN KNIPE 860 BEACON BOISE ID 83706			
		<b>1. Mailing Address: Correct in this box if needed.</b>		3. <u>New</u> Registered Agent Signature:*			
		BOISE RIVER DAY SPA, LLC JOHN P KNIPE 860 BEACON BOISE ID 83706 USA					
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	JOHN P KNIPE	PO BOX 986	BOISE	ID	USA	83701	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
<b>ID W 79824</b>		Signature: John Knipe			Date: 12/30/2011		
		Name (type or print): John Knipe			Title: Member		
Processed 12/30/2011		* Electronically provided signatures are accepted as original signatures.					