

No. **W 14258**

Due no later than Jan 31, 2002
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

LAKE SUPERIOR, L.L.C.

PO BOX 419

SUN VALLEY, ID 83353

NICHOLAS J LATHAM
711 WASHINGTON AVE N

KETCHUM, ID 83340

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Limited Liability Companies: Enter Names and Addresses of Members.

Office held Name

Street or P.O. Address

City

State

Zip

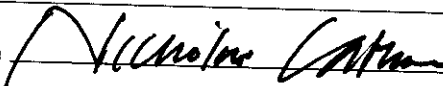
member NICHOLAS JON LATHAM P.O. BOX 419 SUN VALLEY ID 83353

5. Organized Under the Laws of:

IDAHO
W 14258

6.

Signature



Date 01/25/02

Name (Typed or Printed)

NICHOLAS LATHAM

Title

member