

No. W 28768

Due no later than February 28, 2009

Annual Report Form

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

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

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

RETREAT AT BEAR LAKE, LLC (THE)
BRUCE BARRETT
346 EAST 3300 SOUTH
SALT LAKE CITY, UT 84115

IDAHO SERVICE COMPANY
101 S CAPITOL BLVD 10TH FLOOR
BOISE, ID 83702
USA

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

3. New Registered Agent Signature

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Manager	Bruce Barrett	4134 Wildcreek Rd.	Sandy	UT.	84092
Manager	Brad Auger	676 Vista View Lane	North Salt Lake	UT.	84054
Manager	Roy Barrett	346 E. 3300 So.	Salt Lake City	UT.	84115
CFO	Lee Johnson	346 E. 3300 So.	Salt Lake City	UT.	84115

5. Organized Under the Laws of:

IDAHO
W 28768

6.

Signature

Date

12/14/08

Moisten Adhesive, Do Not Tape or Staple