

No. W 46127		Due no later than Jan 31, 2017 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		1. Mailing Address: Correct in this box if needed. HATHAWAY BAY, LLC STEPHEN F MEYER 2100 NORTHWEST BOULEVARD SUITE 350 COEUR D'ALENE ID 83814		STEPHEN F MEYER 2100 NORTHWEST BOULEVARD SUITE 350 COEUR D'ALENE ID 83814		
NO FILING FEE IF RECEIVED BY DUE DATE				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	STEPHEN F MEYER	2100 NORTHWEST BOULEVARD SUITE 350	COEUR D'ALENE	ID	83814	
MANAGER	JUDITH C MEYER	2100 NORTHWEST BOULEVARD SUITE 350	COEUR D'ALENE	ID	83814	
5. Organized Under the Laws of: ID W 46127		6. Annual Report must be signed.* Signature: EJL Name (type or print): EJL Date: 11/21/2016 Title: Office Coordinator				
Processed 11/21/2016 * Electronically provided signatures are accepted as original signatures.						