

No. W 5207		Due no later than Dec 31, 2013		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. DRIFTWOOD INN, LLC MARK T WARREN 575 RIVER PARKWAY IDAHO FALLS ID 83402		MARK T WARREN 575 RIVER PARKWAY IDAHO FALLS ID 83402			
				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	
MEMBER	MARK T WARREN	575 RIVER PARKWAY	IDAHO FALLS	ID	USA	83402	
MEMBER	DANIEL E WARREN	426 BARCELLUS AVE STE 200	SANTA MARIA	CA	USA	93454-6927	
5. Organized Under the Laws of: ID W 5207		6. Annual Report must be signed.* Signature: Daniel E Warren Name (type or print): Daniel E Warren					
		Date: 10/22/2013 Title: Member					
Processed 10/22/2013		* Electronically provided signatures are accepted as original signatures.					