

No. W 32767		Due no later than Aug 31, 2010		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. MEADOW CREEK INN & SPA LLC PEGGY JURGENS PO BOX 43 STANLEY ID 83278 USA		WILLIAM HART 55 HWY 21 STANLEY ID 83278			
				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	WILLIAM HART	PO BOX 43	STANLEY	ID	USA	83278	
MEMBER	PEGGY JURGENS	PO BOX 43	STANLEY	ID	USA	83278	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 32767		Signature: Peggy Jurgens				Date: 07/05/2010	
		Name (type or print): Peggy Jurgens				Title: Member	
Processed 07/05/2010		* Electronically provided signatures are accepted as original signatures.					