

|  |               |   |          |   |         |             |  |
|--|---------------|---|----------|---|---------|-------------|--|
| No. <b>W 42874</b>   |               | <b>Due no later than Sep 30, 2007</b><br><b>Annual Report Form</b>  |          | 2. Registered Agent and Address ( <b>NO PO BOX</b> )  |         |             |  |
| Return to:<br><br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080 |               | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>INDIAN SPRINGS, LLC<br>PENNY HENESH<br>PO BOX 1342<br>BELGRADE MT 59714<br>USA |          | LANE V ERICKSON<br>201 E CENTER<br>POCATELLO ID 83204 |         |             |  |
| <b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b>   |               |   |          | 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   | PENNY HENESH  | 5530 URNT RD  | BELGRADE | MT  | USA     | 59714       |  |
| MEMBER   | THOMAS HENESH | 5530 URNT RD  | BELGRADE | MT  | USA     | 59714       |  |
| 5. Organized Under the Laws of:<br><br><b>ID</b><br><b>W 42874</b>                                 |               | 6. Annual Report must be signed.*<br><br>Signature: Penny Henesh<br>Name (type or print): Penny Henesh  |          |   |         |             |  |
|  |               | Date: 07/31/2007<br>Title: Member   |          |   |         |             |  |
| Processed 07/31/2007 * Electronically provided signatures are accepted as original signatures.     |               |   |          |   |         |             |  |