

No. **W 2428**

Return to:

SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080**NO FILING FEE IF  
RECEIVED BY DUE DATE****Due no later than May 31, 2002  
Annual Report Form**

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

CARLIN BAY RESORT, L.L.C.  
KAROL L JOHNSON  
33917 S HWY 97

HARRISON, ID 83833

2. Registered Agent and Office **NO PO BOX**KAROL L JOHNSON  
33917 S HWY 97

HARRISON, ID 83833

3. New Registered Agent Signature

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
<i>Managing Member</i>	<i>Fred Johnson</i>	<i>33917 S. Hwy 97</i>	<i>Harrison</i>	<i>Id</i>	<i>83833</i>
<i>"</i>	<i>Karol Johnson</i>	<i>"</i>	<i>"</i>	<i>"</i>	<i>"</i>

5. Organized Under the Laws of:

IDAHO  
W 2428

6.

Signature

*Karol Johnson*

Date

*4-2-02*

Name (Typed or Printed)

*KAROL L JOHNSON*

Title

*Managing Member*

Issued 03/01/2002

**Do Not Tape or Staple**

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