

No. W 45778		Due no later than Dec 31, 2012 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. LODGE HAVEN WATER COMPANY LLC KENNETH R BURCH 612 OLD HOUSE RD ATHOL ID 83801		KENNETH R BURCH 612 OLD HOUSE RD ATHOL ID 83801			
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 MANAGER	Name KENNETH R BURCH	Street or PO Address 612 OLD HOUSE RD		City ATHOL	State ID	Country USA	Postal Code 83801
5. Organized Under the Laws of: ID W 45778		6. Annual Report must be signed.* Signature: Kenneth Name (type or print): Kenneth Date: 10/31/2012 Title: Manager					
Processed 10/31/2012 * Electronically provided signatures are accepted as original signatures.							