

No. W 16522		Due no later than Sep 30, 2008		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. VATICAN BEACH LLC CARL STATTIN 3318 CROWN POINT DR SAN DIEGO CA 92111		EDWARD F WROE 250 NORTHWEST BLVD STE 102 COEUR D'ALENE ID 83814-2971			
				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	
MANAGER	CARL G STATTIN	3318 CROWN POINT DR	SAN DIEGO	CA	USA	92109	
5. Organized Under the Laws of: ID W 16522		6. Annual Report must be signed.* Signature: Carl Stattin Name (type or print): Carl Stattin					
		Date: 08/18/2008 Title: Manager					
Processed 08/18/2008		* Electronically provided signatures are accepted as original signatures.					