

|   |               |   |                     |   |         |             |  |
|---|---------------|---|---------------------|---|---------|-------------|--|
| No. <b>W 59471</b>  |               | <b>Due no later than Feb 28, 2011</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>HIGHLAND GREENS DEVELOPMENT, LLC<br>BRENT SCHLOTTHAUER<br>PO BOX 808<br>COEUR D ALENE ID 83816 |                     | BRETT G SCHLOTTHAUER ESQ<br>409 COEUR D'ALENE AVE<br>COEUR D'ALENE ID 83814 |         |             |  |
| <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 |  |
| MANAGER   | RITA A WARREN | 5708 WHITE CLOUD CIR.   | WESTLAKE<br>VILLAGE | CA  | USA     | 91362       |  |
| 5. Organized Under the Laws of:<br><br><b>ID</b><br><b>W 59471</b>                                  |               | 6. Annual Report must be signed.*<br><br>Signature: Rita Warren<br>Name (type or print): Rita Warren<br><br>Date: 12/21/2010<br>Title: Manager                  |                     |   |         |             |  |
| Processed 12/21/2010      * Electronically provided signatures are accepted as original signatures. |               |   |                     |   |         |             |  |