

|  |                           |   |          |   |         |                  |  |
|--|---------------------------|---|----------|---|---------|------------------|--|
| No. <b>W 183211</b>  |                           | <b>Due no later than May 31, 2018</b>   |          | 2. Registered Agent and Address <b>(NO PO BOX)</b>                        |         |                  |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                           | <b>1. Mailing Address: Correct in this box if needed.</b><br>HIGHLANDS DAY SPA NORTH, LLC<br>HIGHLAND NORTH DAY SPA<br>1315 W. HWY 2<br>SANDPOINT ID 83864<br>USA |          | JEANE PLASTINO WOOD<br>W 10952 HIDDEN VALLEY RD<br>RATHDRUM ID 83858-8385 |         |                  |  |
|  |                           |   |          | 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   | JEANE MARIE PLASTINO-WOOD | W 10952 HIDDEN VALLEY RD  | RATHDRUM | ID  | USA     | 83858            |  |
| 5. Organized Under the Laws of:  |                           | 6. Annual Report must be signed.*   |          |   |         |                  |  |
| <b>ID<br/>W 183211</b>   |                           | Signature: Jeane Marie Plastino-Wood  |          |   |         | Date: 07/19/2018 |  |
|  |                           | Name (type or print): Jeane Marie Plastino-Wood   |          |   |         | Title: Owner     |  |
| Processed 07/19/2018   |                           | * Electronically provided signatures are accepted as original signatures.   |          |   |         |                  |  |