

No. C 137556		Due no later than Feb 28, 2009		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. BEAR CREEK LODGE, INC. MICHAEL B MCLAUGHLIN PO BOX 1066 MCCALL ID 83638		MICHAEL B MCLAUGHLIN 3492 HWY 55 MCCALL ID 83638			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	MICHAEL B. MCLAUGHLIN	P. O. BOX 1066	MCCALL	ID	USA	83638	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 137556		Signature: Michael B. McLaughlin				Date: 01/14/2009	
		Name (type or print): Michael B. McLaughlin				Title: President	
Processed 01/14/2009		* Electronically provided signatures are accepted as original signatures.					