

No. **W 32767**Due no later than **August 31, 2005****Annual Report Form**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080**1. Mailing Address - Correct in this box, if applicable**MEADOW CREEK INN & SPA LLC
PO BOX 43
STANLEY, ID 832782. Registered Agent and Office **NO PO BOX**WILLIAM HART
55 HWY 21
STANLEY, ID 83278**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Members.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	William Hart	Box 43	Stanley	ID	83278
Secretary Vice President	Peggy Tugon	Box 43	Stanley	ID	83278

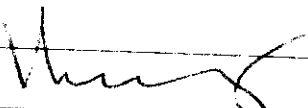
5. Organized Under the Laws of:

IDAHO
W 32767

6.

Signature

Name

(Type or Print)

William Hart

Date

6/27/05

Title

President

Issued 06/01/2005

Do Not Tear or Staple

200508000241