

No. W 71736		Due no later than Feb 28, 2010		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. LAST RESORT SPA LLC PO BOX 7156 BOISE ID 83707-1156		GREGORY A BYRON 3101 W MAIN ST STE 200 BOISE ID 83702-1156			
				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	JOHN B MCCALLUM	11204 N BAR 21 DR	GLENNS FERRY	ID	USA	83623-1156	
MANAGER	TERESA M MCCALLUM	11204 N BAR 21 DR	GLENNS FERRY	ID	USA	83623-1156	
5. Organized Under the Laws of: ID W 71736		6. Annual Report must be signed.* Signature: Gregory A. Byron Name (type or print): Gregory A. Byron Date: 02/12/2010 Title: Registered Agent					
Processed 02/12/2010		* Electronically provided signatures are accepted as original signatures.					

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