

No. W 46127	Due no later than Jan 31, 2014 Annual Report Form		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. HATHAWAY BAY, LLC STEPHEN F MEYER 2100 NORTHWEST BOULEVARD SUITE 350 COEUR D ALENE ID 83814 USA		STEPHEN F MEYER 2100 NORTHWEST BOULEVARD SUITE 350 COEUR D'ALENE ID 83814			
			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	STEPHEN F MEYER	2100 NORTHWEST BOULEVARD SUITE 350	COEUR D'ALENE	ID	USA	83814
MANAGER	JUDITH C MEYER	2100 NORTHWEST BOULEVARD SUITE 350	COEUR D'ALENE	ID	USA	83814
5. Organized Under the Laws of: ID W 46127	6. Annual Report must be signed.* Signature: Stephen F Meyer Name (type or print): Stephen F Meyer Date: 04/01/2014 Title: Manager & Registered Agent					
Processed 04/01/2014	* Electronically provided signatures are accepted as original signatures.					