

No. W 57488		Due no later than Dec 31, 2008		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		Annual Report Form		BEARNSON & PECK LC 3778 EAST NARROWS LOOP PRESTON ID 83263			
		1. Mailing Address: Correct in this box if needed.		3. <u>New</u> Registered Agent Signature:*			
GATHERING PLACE AT ISLAND PARK, LLC (THE) BEARNSON & PECK, L.C. 399 N MAIN STE 300 3RD FL LOGAN UT 84321							
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	DEBORAH WALGREN	PO BOX 260	CLARKSTON	UT	USA	84305	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 57488		Signature: Bearnson & Peck, L.C.			Date: 10/15/2008		
		Name (type or print): Bearnson & Peck, L.C.			Title: Registered Agent		
Processed 10/15/2008		* Electronically provided signatures are accepted as original signatures.					