

No. C 16423		Due no later than Apr 30, 2011		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 1. Mailing Address: Correct in this box if needed. MICA BAY LAND COMPANY DENNIS O'BRIEN BOX 469 WALLACE ID 83873		DENNIS O'BRIEN 413 CEDAR STREET WALLACE ID 83873		
				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	FRED KROETCH	PO BOX 943	COEUR D'ALENE	ID	USA	83814
SECRETARY	BRIAN KROETCH	5960 N. 17TH STREET	DALTON GARDENS	ID	USA	83815
DIRECTOR	FRED KROETCH	PO BOX 943	COEUR D'ALENE	ID	USA	83814
DIRECTOR	KEITH KROETCH	PO BOX 742	COEUR D'ALENE	ID	USA	83814
DIRECTOR	BRIAN KROETCH	5960 N 17TH STREET	DALTON GARDENS	ID	USA	83815
DIRECTOR	MORELLA BIERWAG	5240 N. CALLE LACIMA	TUCSON	AZ	USA	85718
5. Organized Under the Laws of: ID C 16423		6. Annual Report must be signed.* Signature: Dennis O'Brien Name (type or print): Dennis O'Brien Date: 02/16/2011 Title: Assistant Secretary				
Processed 02/16/2011		* Electronically provided signatures are accepted as original signatures.				