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| No. W 54635 | Due no later than Sep 30, 2009 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. SHANGRI-LA EXCURSIONS LLC WEI FEN ZHOU PO BOX 7008 KETCHUM ID 83340 | | WEI FEN ZHOU 126 #7 BIRD DRIVE KETCHUM ID 83340 | | | |
| | | | 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 |
| MEMBER | WEI FEN ZHOU | PO BOX 7008 | KETCHUM | ID | USA | 83340 |
| 5. Organized Under the Laws of: ID W 54635 | 6. Annual Report must be signed.* Signature: Wei Fen Zhou Name (type or print): Wei Fen Zhou | | Date: 10/10/2009 Title: Owner | | | |
| Processed 10/10/2009 | | * Electronically provided signatures are accepted as original signatures. | | | | |