

No. W 45778		Due no later than Dec 31, 2009		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. LODGE HAVEN WATER COMPANY LLC KENNETH R BURCH 612 OLD HOUSE RD ATHOL ID 83801		KENNETH R BURCH 612 OLD HOUSE RD ATHOL ID 83801	
				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	KENNETH R BURCH	612 OLD HOUSE RD	ATHOL	ID	USA 83801
5. Organized Under the Laws of:		6. Annual Report must be signed.*			
ID W 45778		Signature: Ken R Burch Name (type or print): Ken R Burch		Date: 01/09/2010 Title: President	
Processed 01/09/2010		* Electronically provided signatures are accepted as original signatures.			