

|  |                  |  |         |   |         |             |  |
|--|------------------|--|---------|---|---------|-------------|--|
| No. <b>W 45259</b>   |                  | <b>Due no later than Dec 31, 2009</b>  |         | 2. Registered Agent and Address <b>(NO PO BOX)</b>                |         |             |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                  | <b>Annual Report Form</b>  |         | JAMES I RICKARD<br>4452 E UPPER HAYDEN LAKE RD<br>HAYDEN ID 83835 |         |             |  |
|  |                  | <b>1. Mailing Address: Correct in this box if needed.</b><br>HAYDEN LAKE HACIENDA, LLC<br>DENISE A RICKARD<br>212 MOBBLY BAY DR<br>OLDSMAR FL 34677<br>USA |         | 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  | DENISE A RICKARD | 212 MOBBLY BAY DR  | OLDSMAR | FL  | USA     | 34677       |  |
| MANAGER  | JAMES I RICKARD  | 212 MOBBLY BAY DR  | OLDSMAR | FL  | USA     | 34677       |  |
| 5. Organized Under the Laws of:<br><br><b>FL<br/>W 45259</b>   |                  | 6. Annual Report must be signed.*<br>Signature: Denise A Rickard<br>Name (type or print): Denise A Rickard<br>Date: 10/19/2009<br>Title: Managing Member   |         |   |         |             |  |
| Processed 10/19/2009   |                  | * Electronically provided signatures are accepted as original signatures.  |         |   |         |             |  |