

No. C 124574

Return to:

SECRETARY OF STATE  
450 NORTH FOURTH STREET  
PO BOX 83720  
BOISE, ID 83720-0080

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

**Due no later than June 30, 2008  
Annual Report Form**

1. Mailing Address - Correct in this box, if applicable

BODILY RV, INC.  
1580 W OVERLAND  
MERIDIAN, ID 83642

**2. Registered Agent and Office NO PO BOX**

CT CORPORATION SYSTEM  
1111 W JEFFERSON STE 530  
BOISE, ID 83702  
USA

**3. New Registered Agent Signature**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
CEO	MARCUS LEMONIS	2 MARRIOTT DR.	LINCOLNSHIRE	IL	60069
PRESIDENT	CRAIG R. SENGEN	2 MARRIOTT DR.	LINCOLNSHIRE	IL	60069
EVP/CFO	Roger L. Nuttal	2 MARRIOTT DR.	LINCOLNSHIRE	IL	60069
SECRETARY	KARIN L. BELL	2 MARRIOTT DR.	LINCOLNSHIRE	IL	60069

5. Organized Under the Laws of:

IDAHO  
C 124574

6.  
Signature

Name (Typed or  
Printed) BRAD BODILY

Date 4/14/2008

Title Office Manager

Issued 04/01/2008

**Do Not Tape or Staple**

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