

No. W 2428		Due no later than May 31, 2010		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. CARLIN BAY RESORT, L.L.C. KAROL L JOHNSON 12875 S FLICKER LN HARRISON ID 83833		KAROL L JOHNSON 33917 S HWY 97 HARRISON ID 83833	
				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	KAROL L JOHNSON	14691 S HWY 97	HARRISON	ID	USA 83833
5. Organized Under the Laws of: ID W 2428		6. Annual Report must be signed.* Signature: Karol L Johnson Name (type or print): Karol L Johnson Date: 04/05/2010 Title: Member			
Processed 04/05/2010		* Electronically provided signatures are accepted as original signatures.			