

No. W 2428		Due no later than May 31, 2010 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		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			
NO FILING FEE IF RECEIVED BY DUE DATE				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held MEMBER	Name KAROL L JOHNSON	Street or PO Address 14691 S HWY 97		City HARRISON	State ID	Country USA	Postal Code 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.							