

No. W 6280 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	Annual Report Form Due No Later Than November 30, 1. Mailing Address - Please Correct, If Not Correct BEAR LAKE KEYS RESORT L.L.C. 113 E. Center Street (Bennington) Montpelier, ID 83254		2. Registered Agent and Office NOT A P.O. Box Marsha Lewis 113 E. Center Street (Bennington) Montpelier, ID 83254 3. Organized Under the Laws of: W 6280											
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one) <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>Bear Lake Keys Resort, L.L.C., 113 E. Center Street (Bennington),</td> <td>Montpelier,</td> <td>ID</td> <td>83254</td> </tr> </tbody> </table> <p>Janet Clark has been released as Registered Agent and Marsha Lewis has been appointed to serve. Her phone number is (208) 847-2696. She has an answering machine. If out, please leave your phone number and she will return your call as soon as possible.</p>			Office held	Name	Street or P.O. Address	City	State	Zip			Bear Lake Keys Resort, L.L.C., 113 E. Center Street (Bennington),	Montpelier,	ID	83254
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5. By <u>Marsha Lewis</u> Marsha Lewis	6. Signature <u>Marsha Lewis</u> Date <u>July 1, 1998</u> Name (Typed or Printed) <u>Marsha Lewis</u> Title <u>Agent</u>													

INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM

- Please pay special attention to the mailing address. If it is incorrect, please make the appropriate corrections.
NOTE: The name of the business entity cannot be altered on the annual report form.
 - If the registered agent has changed or moved, please make that correction on this form. The registered agent must be found IN IDAHO at a PHYSICAL ADDRESS. PO Boxes WILL NOT be accepted. If report is for a Limited Liability please refer to # 4 below.
 - Corporation: Enter names and addresses of ONLY the president, secretary, and directors in block 4.
Limited Liability Company: Enter the names and addresses of the managers or members in block 4.
NOTE: Putting "same as last year" WILL NOT be accepted.
 - If the registered agent has been changed in block 2, then the NEW registered agent must accept that position by signing in block 5.
 - Corporation: Block 6 must be signed by an officer or chairman of the board of the corporation. Signer must specify his or her title.
Limited Liability Company: Block 6 must be signed by a manager or member, who must specify his or her title.
- If the business entity is no longer doing business in Idaho, please contact the Secretary of State's office at (208) 334-2301 for further instructions.
- NOTE: The annual report must be received by the Office of the Secretary of State on or before November 30. Postmark date will not be accepted. Failure to timely file shall: (1) Subject a domestic corporation to administrative dissolution proceedings; (2) Subject a foreign corporation to proceedings to revoke its certificate of authority; or (3) Subject a limited liability company to cancellation of its articles of organization or certificate of registration.

DUE NO LATER THAN NOVEMBER 30