

No. W 61695		Due no later than Apr 30, 2012		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		1. Mailing Address: Correct in this box if needed. HAYDEN NORTH, LLC JOHN J. KEARNS PO BOX 2026 COEUR D ALENE ID 83816		JOHN J KEARNS 1108 LAKEVIEW HEIGHTS DR COEUR D'ALENE ID 83814			
				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	JOHN K KEARNS	PO BOX 2026	COEUR D'ALENE	ID	USA	83816	
MEMBER	MELODY ANN KEARNS	PO BOX 2026	COEUR D'ALENE	ID	USA	83816	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 61695		Signature: John J. Kearns				Date: 02/12/2012	
		Name (type or print): John J. Kearns				Title: Member	
Processed 02/12/2012		* Electronically provided signatures are accepted as original signatures.					