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| No. W 35309 | | Due no later than Dec 31, 2011 | | 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. MILE HIGH MARINA, LLC JAMES G GERBLICK PO BOX 927 MCCALL ID 83638 USA | | JAMES G GERBLICK 318 MCBRIDE STREET MCCALL ID 83638 | | | |
| | | | | 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 | JAMES G GERBLICK | PO BOX 927 | MCCALL | ID | USA | 83638 | |
| MEMBER | WILLIAM D FAIRFIELD | 3241 BIG CREEK DR | NEW MEADOWS | ID | USA | 83654 | |
| 5. Organized Under the Laws of: | | 6. Annual Report must be signed.* | | | | | |
| ID W 35309 | | Signature: James G. Gerblick | | | | Date: 11/07/2011 | |
| | | Name (type or print): James G. Gerblick | | | | Title: Member | |
| Processed 11/07/2011 | | * Electronically provided signatures are accepted as original signatures. | | | | | |