

No. W 25946		Due no later than Sep 30, 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		Annual Report Form 1. Mailing Address: Correct in this box if needed. BOTTLE BAY FAMILY HOLDINGS, L.L.C. DAVID T EACRET 487 BAY DRIVE SAGLE ID 83860		DAVID T EACRET 487 BAY DRIVE SAGLE ID 83860			
				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	DAVID T EACRET	487 BAY DRIVE	SANDPOINT	ID	USA	83860	
MEMBER	JAMES W SULLIVAN	2108 EAST SE BLVD	SPOKANE	WA	USA	99203	
5. Organized Under the Laws of: ID W 25946		6. Annual Report must be signed.* Signature: David T. Eacret Name (type or print): David T. Eacret Date: 07/16/2011 Title: Member					
Processed 07/16/2011		* Electronically provided signatures are accepted as original signatures.					