

No. W 82523		Due no later than Mar 31, 2012 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. GRACE LOUNGE & HOTEL LLC MIKE RIDENOUR BOX 641 GRACE ID 83241 USA		MICHAEL R RIDENOUR 15 S 2ND E GRACE ID 83241			
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 MANAGER	Name MICHAEL R RIDENOUR	Street or PO Address 15 SOUTH 2ND EAST		City GRACE	State ID	Country USA	Postal Code 83241
5. Organized Under the Laws of: ID W 82523		6. Annual Report must be signed.* Signature: Mike Ridenour Name (type or print): Mike Ridenour Date: 01/07/2012 Title: Manager					
Processed 01/07/2012 * Electronically provided signatures are accepted as original signatures.							