

BEAR LAKE KEYS RESORT, L.L.C.
An Idaho Limited Liability Company

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Rocklin, CA 95677
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SECRETARY OF STATE
STATE OF IDAHO

June 1, 1999

State of Idaho
Secretary of State
700 West Jefferson
P.O. Box 83720
Boise, ID 83702-0080

W 6280
-change mailing
address

Dear Sir,

Will you please mail the Annual Report forms and all other papers pertaining to the L.L.C. to the above address. Our Idaho Res Agent is Lewis, 113 East Center Street (Bennington) Montpelier, Idaho 83254. Phone number (208) 847-2696. *(Marsha Lewis)*

Very truly yours,

Margaret B. Benton
By Margaret B. Benton