

|  |                   |   |           |   |                  |             |  |
|--|-------------------|---|-----------|---|------------------|-------------|--|
| No. <b>W 35444</b>   |                   | <b>Due no later than Dec 31, 2009</b>   |           | 2. Registered Agent and Address <b>(NO PO BOX)</b>        |                  |             |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                   | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>SPIRIT LAKE NORTH, L.L.C.<br>GEORGE GAUZZA JR<br>223 N FIRST AVE<br>SANDPOINT ID 83864 |           | GEORGE GAUZZA JR<br>223 N FIRST AVE<br>SANDPOINT ID 83864 |                  |             |  |
|  |                   |   |           | 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   | GEORGE GAUZZA JR  | 223 N FIRST AVE   | SANDPOINT | ID  | USA              | 83864       |  |
| MEMBER   | BARBARA GAUZZA    | 223 N FIRST AVE   | SANDPOINT | ID  | USA              | 83864       |  |
| MEMBER   | R JOHN KUBIAK     | 801 W RIVERSIDE #444  | SPOKANE   | WA  | USA              | 99201       |  |
| MEMBER   | JENNIFER D KUBIAK | 801 W RIVERSIDE #444  | SPOKANE   | WA  | USA              | 99201       |  |
| MEMBER   | JEFFREY EICH      | 3210 WESTMOND RD  | SAGLE     | ID  | USA              | 83860       |  |
| MEMBER   | MARY RUTH EICH    | 3210 WESTMOND RD  | SAGLE     | ID  | USA              | 83860       |  |
| 5. Organized Under the Laws of:  |                   | 6. Annual Report must be signed.*   |           |   |                  |             |  |
| <b>ID<br/>W 35444</b>  |                   | Signature: George Gauzza  |           |   | Date: 11/27/2009 |             |  |
|  |                   | Name (type or print): George Gauzza   |           |   | Title: Member    |             |  |
| Processed 11/27/2009   |                   | * Electronically provided signatures are accepted as original signatures.   |           |   |                  |             |  |