

|  |                 |  |             |  |         |             |  |
|--|-----------------|--|-------------|--|---------|-------------|--|
| No. <b>W 68175</b>   |                 | <b>Due no later than Oct 31, 2019</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>Annual Report Form</b><br><br><b>1. Mailing Address: Correct in this box if needed.</b><br><br>THOUSAND SPRINGS, LLC<br>DANIEL E WARREN<br>426 BARCELLUS AVE.<br>STE 200<br>SANTA MARIA CA 93454<br>USA |             | MARK T WARREN<br>575 RIVER PARKWAY<br>IDAHO FALLS ID 83402 |         |             |  |
|  |                 |  |             | 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 |  |
| MANAGER  | DANIEL E WARREN | 426 BARCELLUS AVE STE 200  | SANTA MARIA | CA   | USA     | 93454       |  |
| MANAGER  | MARK T WARREN   | 575 RIVER PARKWAY  | IDAHO FALLS | ID   | USA     | 83402       |  |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>W 68175</b>   |                 | 6. Annual Report must be signed.*<br>Signature: DANIEL E WARREN<br>Name (type or print): DANIEL E WARREN<br>Date: 08/22/2018<br>Title: Manager   |             |  |         |             |  |
| Processed 08/22/2018   |                 | * Electronically provided signatures are accepted as original signatures.  |             |  |         |             |  |