

| No. W 16541 | Due no later than September 30, 2004 Annual Report Form | | 2. Registered Agent and Office NO PO BOX ROLLAND T CALDWELL 3372 HWY 20 ISLAND PARK, ID 83429 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|---|---|--|---|-------------|-------|------------------------|------|-------|-----|----------|------------------|-------------|-------------|-------|-------|--|----------------|-------------|-------------|-------|-------|-----------|------------------|-------------|-------------|-------|-------|--|------------------|-------------|-------------|-------|-------|
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 | 1. Mailing Address - Correct in this box, if applicable LAST CHANCE CHALET, LLC #3372 HWY 20 ISLAND PARK, ID 83429 | | 3. <u>New</u> Registered Agent Signature | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| NO FILING FEE IF RECEIVED BY DUE DATE | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 4. Limited Liability Companies: Enter Names and Addresses of Members. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>CHAIRMAN</td> <td>ROLLAND CALDWELL</td> <td>HWY 20 3372</td> <td>Island Park</td> <td>Idaho</td> <td>83429</td> </tr> <tr> <td></td> <td>WANDA CALDWELL</td> <td>HWY 20 3372</td> <td>Island Park</td> <td>Idaho</td> <td>83429</td> </tr> <tr> <td>SECRETARY</td> <td>MATTHEW CALDWELL</td> <td>HWY 20 3372</td> <td>Island Park</td> <td>Idaho</td> <td>83429</td> </tr> <tr> <td></td> <td>WILLIAM CALDWELL</td> <td>HWY 20 3372</td> <td>Island Park</td> <td>Idaho</td> <td>83429</td> </tr> </tbody> </table> | | | | Office held | Name | Street or P.O. Address | City | State | Zip | CHAIRMAN | ROLLAND CALDWELL | HWY 20 3372 | Island Park | Idaho | 83429 | | WANDA CALDWELL | HWY 20 3372 | Island Park | Idaho | 83429 | SECRETARY | MATTHEW CALDWELL | HWY 20 3372 | Island Park | Idaho | 83429 | | WILLIAM CALDWELL | HWY 20 3372 | Island Park | Idaho | 83429 |
| Office held | Name | Street or P.O. Address | City | State | Zip | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| | WILLIAM CALDWELL | HWY 20 3372 | Island Park | Idaho | 83429 | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 5. Organized Under the Laws of: IDAHO W 16541 | | 6. Signature <u>Rolland Caldwell</u> Date <u>July 11 - 2004</u> Name (Typed or Printed) <u>ROLLAND CALDWELL</u> Title <u>Chairman</u> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |