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| No. W 47992 | | Due no later than Feb 28, 2011 | | 2. Registered Agent and Address (NO PO BOX) | |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | | Annual Report Form | | DAN APPEL 3705 CATALPA LN. BOISE ID 83703 | |
| | | 1. Mailing Address: Correct in this box if needed. HOLDEN LANE, LLC DAN APPEL 3705 CATALPA LN BOISE ID 83703 | | 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 APPEL | SHILOH DEVELOPMENT 3705 CATALPA LN | BOISE | ID | USA 83703 |
| 5. Organized Under the Laws of: ID W 47992 | | 6. Annual Report must be signed.* Signature: Daniel Appel Name (type or print): Daniel Appel Date: 03/05/2011 Title: Manager | | | |
| Processed 03/05/2011 | | * Electronically provided signatures are accepted as original signatures. | | | |