

No. W 39805		Due no later than May 31, 2010		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		MICHAEL J. BIBIN 850 W. IRONWOOD DRIVE SUITE 102 COEUR D'ALENE ID 83814			
		1. Mailing Address: Correct in this box if needed.		3. <u>New</u> Registered Agent Signature:*			
		LAKES AT HERON MONTANA, LLC (THE) MICHAEL J BIBIN 850 W. IRONWOOD DRIVE SUITE 102 COUER D'ALENE ID 83814					
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	MICHAEL J. BIBIN	850 W. IRONWOOD DRIVE SUITE 102	COEUR D'ALENE	ID	USA	83814	
MANAGER	JOHN MARCHESO	1620 NW BLVD BLDG B	COEUR D'ALENE	ID	USA	83814	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 39805		Signature: Michael Bibin			Date: 04/01/2010		
		Name (type or print): Michael Bibin			Title: Manager		
Processed 04/01/2010		* Electronically provided signatures are accepted as original signatures.					