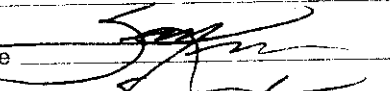


No. W 11240	Due no later than Feb 28, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box if applicable TEQUILA BAY, LLC PO BOX 1816 SUN VALLEY, ID 83353	SCOTT M KARTERMAN 230 N MAIN KETCHUM, ID 83340
NO FILING FEE IF RECEIVED BY DUE DATE		3. <u>New</u> Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Members.

Office held	Name	Street or P.O. Address	City	State	Zip
Principal	GIA GUDDAT	PO BOX 1812	SUN VALLEY	ID.	83353
Principal	SCOTT KARTERMAN	PO BOX 971	SUN VALLEY	ID.	83353

5. Organized Under the Laws of: <div style="text-align: center;"> IDAHO W 11240 </div>	6. <div style="display: flex; justify-content: space-between; align-items: flex-start;"> <div style="width: 60%;">  Signature <small>(Typed or Printed Name)</small> Name SCOTT KARTERMAN </div> <div style="width: 35%;"> Date 3/24/05 Title PRINCIPLE </div> </div>
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