

|                                                                                                                                                            |                 |                                                                                                                                             |      |                                                      |         |                                            |  |
|------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|---------------------------------------------------------------------------------------------------------------------------------------------|------|------------------------------------------------------|---------|--------------------------------------------|--|
| No. <b>C 147261</b>                                                                                                                                        |                 | <b>Due no later than Jan 31, 2013</b><br><b>Annual Report Form</b>                                                                          |      | 2. Registered Agent and Address ( <b>NO PO BOX</b> ) |         |                                            |  |
| Return to:<br><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>1. Mailing Address: Correct in this box if needed.</b><br><br>SHANGRI-LA LTD.<br>TONI L. HODGE<br>843 W TRINI DR<br>KUNA ID 83634<br>USA |      | TONI L HODGE<br>843 W TRINI DR<br>KUNA ID 83634      |         |                                            |  |
|                                                                                                                                                            |                 |                                                                                                                                             |      |                                                      |         | 3. <u>New</u> Registered Agent Signature:* |  |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors, Treasurer (optional).                                          |                 |                                                                                                                                             |      |                                                      |         |                                            |  |
| Office Held                                                                                                                                                | Name            | Street or PO Address                                                                                                                        | City | State                                                | Country | Postal Code                                |  |
| SECRETARY                                                                                                                                                  | ROBERT E. HODGE | 843 W. TRINI DR.                                                                                                                            | KUNA | ID                                                   | USA     | 83634                                      |  |
| PRESIDENT                                                                                                                                                  | TONI L. HODGE   | 843 W. TRINI DR.                                                                                                                            | KUNA | ID                                                   | USA     | 83634                                      |  |
| 5. Organized Under the Laws of:<br><br><b>ID</b><br><b>C 147261</b>                                                                                        |                 | 6. Annual Report must be signed.*<br><br>Signature: Toni L. Hodge<br>Name (type or print): Toni L. Hodge                                    |      |                                                      |         |                                            |  |
|                                                                                                                                                            |                 | Date: 01/05/2013<br>Title: President                                                                                                        |      |                                                      |         |                                            |  |
| Processed 01/05/2013                                                                                                                                       |                 | * Electronically provided signatures are accepted as original signatures.                                                                   |      |                                                      |         |                                            |  |