

No. W 34452		Due no later than Nov 30, 2008		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		1. Mailing Address: Correct in this box if needed. LAKE PORT HOLDINGS, LLC PO BOX 927 MCCALL ID 83638		JAMES G GERBLICK 313 DEINHARD LANE MCCALL ID 83638			
				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	
MEMBER	JAMES G GERBLICK	3343 ELK RIDGE LANE	NEW MEADOWS	ID	USA	83654	
5. Organized Under the Laws of: ID W 34452		6. Annual Report must be signed.* Signature: James G. Gerblick Name (type or print): James G. Gerblick					
		Date: 09/26/2008 Title: Member					
Processed 09/26/2008		* Electronically provided signatures are accepted as original signatures.					