

No. W 45687		Due no later than Dec 31, 2012		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. HIGHLANDS DAY SPA, LLC JEANE M. PLASTINO-WOOD 4365 INVERNESS DR POST FALLS ID 83854		KEVIN P HOLT 618 N 4TH ST STE 2 COEUR D'ALENE ID 83814			
				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	JEANE M PLASTINO-WOOD	10952 W HIDDEN VALLEY RD	RATHDRUM	ID	USA	83858	
MEMBER	JEANE M PLASTINO-WOOD	10952 W HIDDEN VALLEY RD	RATHDRUM	ID	USA	83858	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 45687		Signature: Priscilla Reynolds				Date: 11/29/2012	
		Name (type or print): Priscilla Reynolds				Title: Accountant	
Processed 11/29/2012		* Electronically provided signatures are accepted as original signatures.					