

No. W 19077		Due no later than Apr 30, 2012 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX) JAMES M ENGLISH 21 COMMERCE DR STE A HAYDEN ID 83835	
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. HAYDEN INVESTMENTS, L.L.C. 4083 TIMOTHY LN COEUR D'ALENE ID 83814		3. <u>New</u> Registered Agent Signature.	
4. Limited Liability Companies: Enter Names and Addresses of Managers OR Members. See Instructions.					
Manager or Member Name		Street or PO Address	City	State	Country Postal Code
Manager Member (circle one)					
C. WAYNE KNUDSEN		4083 Timothy Lane Coeur d'Alene IDA U.S.A. 83814			
5. Organized Under the Laws of: IDAHO W 19077		6. Signature: <u>C. Wayne Knudsen</u> Date: <u>3/14-12</u> Name (type or print): <u>C. WAYNE KNUDSEN</u> Title: <u>PAPY</u>			
Issued 03/05/2012 by KAH		108284			