

| | | |
|--|--|--|
| No. W 19077 Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | Due no later than Apr 30, 2012 Annual Report Form 1. Mailing Address: Correct in this box if needed. HAYDEN INVESTMENTS, L.L.C. 4083 TIMOTHY LN COEUR D'ALENE ID 83814 | 2. Registered Agent and Office (NOT A P.O. BOX) JAMES M ENGLISH 21 COMMERCE DR STE A HAYDEN ID 83835 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 LN | COEUR D'ALENE ID 83814 U.S.A. |
| 5. Organized Under the Laws of: IDAHO W 19077 | 6. Signature: <u>C. Wayne Knudsen</u> Date: <u>5-11-12</u> Name (type or print): <u>C. WAYNE KNUDSEN</u> Title: <u>PART</u> | |
| Issued 03/05/2012 by KAH 108284 | | |