

No. W 11240

Due no later than February 28, 2009

Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

TEQUILA BAY, LLC
PO BOX 1816
SUN VALLEY, ID 83353

SCOTT M KARTERMAN
230 N MAIN
KETCHUM, ID 83340

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Members.

Office heldNameStreet or P.O. AddressCityStateZip

MEM *GIA GUADAT* *BOX 1816*
MEM *SCOTT KARTERMAN* *BOX 1816*

SUN VALLEY *ID* *83353*
" " "

5. Organized Under the Laws of:

IDAHO
W 11240

6.

Signature

Date

12/11/08

Name (Typed or Printed)

Scott Karterman

Title

MEM

Issued 12/01/2008

Do Not Tape or Staple

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