

No. W 97886		Due no later than Nov 30, 2011		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. PINE HAVEN LLC BRAD H BEARNSON 399 NORTH MAIN ST SUITE 270 LOGAN UT 84321		BEARNSON & PECK L.C. 3778 E NARROWS LOOP PRESTON ID 83263			
				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	DWIGHT HANKS	12367 SOUTH 2320 WEST	RIVERTON	UT	USA	84065	
MEMBER	ALICE HANKS	12367 SOUTH 2320 WEST	RIVERTON	UT	USA	84065	
MEMBER	BRANDON HANSEN	656 CARRIAGE LANE NORTH	TWIN FALLS	ID	USA	83301	
MEMBER	NICOLE HANSEN	656 CARRIAGE LANE NORTH	TWIN FALLS	ID	USA	83301	
MEMBER	CHARLES SMITH	6749 WEST 10125 NORTH	HIGHLAND	UT	USA	84403	
MEMBER	LISA SMITH	6749 WEST 10125 NORTH	HIGHLAND	UT	USA	84003	
MEMBER	DOUG KENNETT	12163 CEDAR CREST COURT	NOBLESVILLE	IN	USA	46060	
MEMBER	MELINDA KENNETT	12163 CEDAR CREST COURT	NOBLESVILLE	IN	USA	46060	
5. Organized Under the Laws of: ID W 97886		6. Annual Report must be signed.* Signature: Brad H Bearnson Name (type or print): Brad H Bearnson Date: 09/21/2011 Title: Partner					
Processed 09/21/2011		* Electronically provided signatures are accepted as original signatures.					