

No. W 45259	Due no later than Dec 31, 2011 Annual Report Form		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.		JAMES I RICKARD 4452 E UPPER HAYDEN LAKE RD HAYDEN ID 83835			
	HAYDEN LAKE HACIENDA, LLC DENISE A RICKARD 212 MOBBLY BAY DR OLDSMAR FL 34677 USA		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
MANAGER	DENISE A RICKARD	212 MOBBLY BAY DR	OLDSMAR	FL	USA	34677
MANAGER	JAMES I RICKARD	212 MOBBLY BAY DR	OLDSMAR	FL	USA	34677
5. Organized Under the Laws of: FL W 45259	6. Annual Report must be signed.* Signature: Denise A Rickard Name (type or print): Denise A Rickard		Date: 10/14/2011 Title: Manager			
Processed 10/14/2011		* Electronically provided signatures are accepted as original signatures.				