

No. W 12056	Due no later than May 31, 2005 Annual Report Form		2. Registered Agent and Office 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 applicable FRENCHMAN'S ISLAND RESORT, L.L.C. PO BOX 87 HANSEN, ID 83334		NEIL H LARSEN 3052 N 3800 E HANSEN, ID 83334	
4. Limited Liability Companies: Enter Names and Addresses of Members.			3. New Registered Agent Signature	
Office held	Name	Street or P.O. Address	City	State
MBR.	Neil H. LARSEN	P.O. Box 87	HANSEN,	ID.
Member	Theresa E. LARSEN	P.O. Box 87	HANSEN,	ID.
5. Organized Under the Laws of: IDAHO W 12056	6. Signature <u>Neil H. LARSEN</u> Date <u>4/6/05</u> Name (Typed or Printed) <u>Neil H. LARSEN</u> Title <u>MBR.</u>			

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Do Not Tape or Staple

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