

|  |                |  |        |  |                     |
|--|----------------|--|--------|--|---------------------|
| No. <b>W 103611</b>  |                | Due no later than May 31, 2017   |        | 2. Registered Agent and Address <b>(NO PO BOX)</b>                 |                     |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                | <b>Annual Report Form</b><br><br><b>1. Mailing Address: Correct in this box if needed.</b><br><br>SOUTH HAYDEN INVESTMENTS, LLC<br>JOHN K BALDWIN<br>PMB 29 BOX 10001<br>SAIPAN MP 96950 |        | INCORP SERVICES, INC.<br>1310 S VISTA AVE STE 27<br>BOISE ID 83705 |                     |
|  |                |  |        | 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   | JOHN K BALDWIN | PMB 29 BOX 10001   | SAIPAN |  | CNMI 96950          |
| 5. Organized Under the Laws of:<br><br><b>OA<br/>W 103611</b>  |                | 6. Annual Report must be signed.*<br>Signature: Jody R. Jordahl<br>Name (type or print): Jody R. Jordahl<br>Date: 04/05/2017<br>Title: Chief Operations Officer                          |        |  |                     |
| Processed 04/05/2017   |                | * Electronically provided signatures are accepted as original signatures.  |        |  |                     |