

No. W 12056 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than May 31, 2007 Annual Report Form 1. Mailing Address - Correct in this box, if applicable FRENCHMAN'S ISLAND RESORT, L.L.C. PO BOX 1044 BURLEY, ID 83318	2. Registered Agent and Office NO PO BOX NEIL H LARSEN 43 S #B 650 E BURLEY, ID 83318 3. <u>New</u> Registered Agent Signature																		
4. Limited Liability Companies: Enter Names and Addresses of Members. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;"><u>Office held</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Name</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Street or P.O. Address</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>City</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>State</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td></td> <td>M&R Member</td> <td>Neil H Larsen P.O. Box 1044</td> <td>Burley, Id.</td> <td></td> <td>83318</td> </tr> <tr> <td></td> <td>member</td> <td>Theresa Larsen P.O. Box 1044</td> <td>Burley, Id</td> <td></td> <td>83318</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>		M&R Member	Neil H Larsen P.O. Box 1044	Burley, Id.		83318		member	Theresa Larsen P.O. Box 1044	Burley, Id		83318
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>															
	M&R Member	Neil H Larsen P.O. Box 1044	Burley, Id.		83318															
	member	Theresa Larsen P.O. Box 1044	Burley, Id		83318															
5. Organized Under the Laws of: IDAHO W 12056	6. Signature <u>Theresa Larsen</u> Date <u>6-6-07</u> Name (Typed or Printed) <u>Theresa Larsen</u> Title <u>member</u>																			

200705005726

Issued 03/01/2007

Do Not Tape or Staple