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|--------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|----------------------------------------------------|---------|-------------------------|--|
| No. <b>W 13017</b>                                                                                                                                     |              | <b>Due no later than Sep 30, 2011</b>                                                                                                                   |           | 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>1. Mailing Address: Correct in this box if needed.</b><br>MOOSE BAY LODGE LLC<br>JARIN HAMMER<br>2105 CORONADO STREET<br>IDAHO FALLS ID 83404<br>USA |           | ALAN W TUBBS<br>25 N 2ND EAST<br>REXBURG ID 83440  |         |                         |  |
|                                                                                                                                                        |              |                                                                                                                                                         |           | 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                                                                                                                                                | ALAN W TUBBS | PO BOX 191                                                                                                                                              | CLAREMORE | OK                                                 | USA     | 74018                   |  |
| 5. Organized Under the Laws of:                                                                                                                        |              | 6. Annual Report must be signed.*                                                                                                                       |           |                                                    |         |                         |  |
| <b>ID<br/>W 13017</b>                                                                                                                                  |              | Signature: Alan W. Tubbs                                                                                                                                |           |                                                    |         | Date: 09/30/2011        |  |
|                                                                                                                                                        |              | Name (type or print): Alan W. Tubbs                                                                                                                     |           |                                                    |         | Title: Registered Agent |  |
| Processed 09/30/2011                                                                                                                                   |              | * Electronically provided signatures are accepted as original signatures.                                                                               |           |                                                    |         |                         |  |