

No. C 173134		Due no later than May 31, 2009		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. BEAR LAKE SANDS II INC KEITH TOLMAN 4059 SO. GARY RD SALT LAKE CITY UT 84124		DEAN PETERSON 2688 E READ LN PRESTON ID 83263			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
SECRETARY	KEITH G TOLMAN	4059 SO. GARY RD	SALT LAKE CITY	UT	USA	84124	
DIRECTOR	BOB DOMAN	5135 W FRONTIER	MT GREEN	UT	USA	84050	
PRESIDENT	MICHAEL CROFT	2249 KENSINGTON AVE	SALT LAKE CITY	UT	USA	84108	
5. Organized Under the Laws of: ID C 173134		6. Annual Report must be signed.* Signature: Keith G. Tolman Name (type or print): Keith G. Tolman					
		Date: 05/27/2009 Title: Secretary/Treasurer					
Processed 05/27/2009		* Electronically provided signatures are accepted as original signatures.					