

No. W 45778		Due no later than Dec 31, 2011		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. LODGE HAVEN WATER COMPANY LLC KENNETH R BURCH 612 OLD HOUSE RD ATHOL ID 83801		KENNETH R BURCH 612 OLD HOUSE RD ATHOL ID 83801			
				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	KENNETH R BURCH	612 OLD HOUSE RD	ATHOL	ID	USA	83801	
5. Organized Under the Laws of: ID W 45778		6. Annual Report must be signed.* Signature: Kenneth R Burch Name (type or print): Kenneth R Burch Date: 01/16/2012 Title: Manager					
Processed 01/16/2012		* Electronically provided signatures are accepted as original signatures.					