

No. <b>W 46127</b>		<b>Due no later than Jan 31, 2015</b>		<b>2. Registered Agent and Address (NO PO BOX)</b>	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> HATHAWAY BAY, LLC STEPHEN F MEYER 2100 NORTHWEST BOULEVARD SUITE 350 COEUR D ALENE ID 83814 USA		STEPHEN F MEYER 2100 NORTHWEST BOULEVARD SUITE 350 COEUR D'ALENE 83814	
				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	STEPHEN F MEYER	2100 NORTHWEST BOULEVARD SUITE 350	COEUR D'ALENE	ID	83814
MANAGER	JUDITH C MEYER	2100 NORTHWEST BOULEVARD SUITE 350	COEUR D'ALENE	ID	83814
5. Organized Under the Laws of: <b>ID W 46127</b>		6. Annual Report must be signed.* Signature: Stephen F Meyer Name (type or print): Stephen F Meyer Date: 02/25/2015 Title: Manager & Registered Agent			
Processed 02/25/2015		* Electronically provided signatures are accepted as original signatures.			