

No. W 39131		Due no later than May 31, 2007		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		WILLIAM M BERG 316 N SECOND AVE STE B SANDPOINT ID 83864			
		1. Mailing Address: Correct in this box if needed. WILLOW BAY HOLDINGS, LLC WILLIAM M. BERG 708 SUPERIOR STREET SUITE B SANDPOINT ID 83864-1656 USA		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	
MEMBER	HANSEN INVESTMENTS LLC	899 E. BOTTLE BAY RD	SAGLE	ID	USA	83860	
MEMBER	FLAGSTONE DEVELOPMENT GRP INC	16114 E. INDIANA AVE, STE 205	SPOKANE VALLEY	WA	USA	99216	
MEMBER	CAFE TRINITY LLC	68 HARBOR VIEW DR.	SAGLE	ID	USA	83860	
5. Organized Under the Laws of: ID W 39131		6. Annual Report must be signed.* Signature: William M. Berg Name (type or print): William M. Berg Date: 06/20/2007 Title: Registered Agent					
Processed 06/20/2007		* Electronically provided signatures are accepted as original signatures.					