

No. W 16522		Due no later than Sep 30, 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. VATICAN BEACH LLC CARL STATTIN 6359 CAMINITO DEL PASTEL SAN DIEGO CA 92111		EDWARD F WROE 250 NORTHWEST BLVD STE 102 COEUR D'ALENE ID 83814-2971			
				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	CARL G STATTIN	6359 CAMINITO DEL PASTEL	SAN DIEGO	CA	USA	92111	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 16522		Signature: Carl G. Stattin				Date: 07/23/2009	
		Name (type or print): Carl G. Stattin				Title: Manager	
Processed 07/23/2009		* Electronically provided signatures are accepted as original signatures.					