

FILED EFFECTIVE REINSTATEMENT

| No. C 68377 | Annual Report Form ADMIN DISSOLVED 01/06/2009 | | 2. Registered Agent and Office NOT A P.O. BOX | | | | | | | | | | | | | |
|--|---|--|---|-----------|--------------|------|------------------------|------|-------|-----|------------------|--------------------|----------------------------|---------------|-----------|--------------|
| Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 FEE DUE \$30.00 | 1. Mailing Address - Correct in this box, if applicable WARM RIVER SUBDIVISION, DANCE HALL BONNIE POHL 13401 OVERLAND PASS AUSTIN, TX 78738 | | BONNIE N. ROHL %THREE RIVERS RANCH WARM RIVER ASHTON, ID 83420 3. <u>New</u> registered agent signature | | | | | | | | | | | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of management. Limited and Limited Liability Partnerships: Enter names and addresses of at least two (2) partners. <table border="0"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td><i>President</i></td> <td><i>BONNIE POHL</i></td> <td><i>13401 OVERLAND PASS</i></td> <td><i>AUSTIN</i></td> <td><i>TX</i></td> <td><i>78738</i></td> </tr> </tbody> </table> | | | | | Office held | Name | Street or P.O. Address | City | State | Zip | <i>President</i> | <i>BONNIE POHL</i> | <i>13401 OVERLAND PASS</i> | <i>AUSTIN</i> | <i>TX</i> | <i>78738</i> |
| Office held | Name | Street or P.O. Address | City | State | Zip | | | | | | | | | | | |
| <i>President</i> | <i>BONNIE POHL</i> | <i>13401 OVERLAND PASS</i> | <i>AUSTIN</i> | <i>TX</i> | <i>78738</i> | | | | | | | | | | | |
| 5. Organized under the laws of: IDAHO C 68377 | | 6. Signature <i>Bonnie Pohl</i> Date <i>8/15/09</i> Name (Typed or Printed) <i>BONNIE POHL</i> Title <i>President</i> | | | | | | | | | | | | | | |

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