

No. W 52230		Due no later than Jun 30, 2008		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. STEADFAST INTERMOUNTAIN, LLC DINESH DAVAR 190 E. FRONT ST. #112 BOISE ID 83702		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- 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
MANAGER	BEACON BAY HOLDINGS LLC	4343 VON KARMEN AVE #300	NEWPORT BEACH	CA	USA 92660
5. Organized Under the Laws of: DE W 52230		6. Annual Report must be signed.* Signature: Dinesh Davar Name (type or print): Dinesh Davar Date: 06/09/2008 Title: Manager of Manager			
Processed 06/09/2008		* Electronically provided signatures are accepted as original signatures.			