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| No. W 16340 | Due no later than Aug 31, 2002 Annual Report Form | | 2. Registered Agent and Office NO PO BOX | | |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 | 1. Mailing Address - Correct in this box, if applicable | | WARREN L RICHARDSON 6655 S LINDER RD | | |
| NO FILING FEE IF RECEIVED BY DUE DATE | LAKE HARBOR, LLC WARREN L RICHARDSON 6655 S LINDER RD | | MERIDIAN, ID 83642 | | |
| | MERIDIAN, ID 83642 | | 3. <u>New</u> Registered Agent Signature | | |
| 4. Limited Liability Companies: Enter Names and Addresses of Managers. | | | | | |
| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
| <i>President - Warren L. Richardson</i> <i>6655 S. Linder Rd. Meridian, Id 83642</i> | | | | | |
| 5. Organized Under the Laws of: | | 6. | | | |
| IDAHO W 16340 | | Signature <i>Warren L Richardson</i> Date <i>6-12-02</i> Name <small>(Typed or Printed)</small> <i>Warren L. Richardson</i> Title <i>President</i> | | | |