

No. <b>W 106957</b>		<b>Due no later than Sep 30, 2014</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  HAVEN PARK APARTMENTS, LLC RICHARD E HENRY 800 FALLS AVE STE 2 TWIN FALLS ID 83301		RICHARD E HENRY 800 FALLS AVE STE 2 TWIN FALLS ID 83301			
				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	RICHARD E HENRY	800 FALLS AVE STE 2	TWIN FALLS	ID	USA	83301	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
<b>ID W 106957</b>		Signature: Janet Roe				Date: 07/25/2014	
		Name (type or print): Janet Roe				Title: Cpa	
Processed 07/25/2014		* Electronically provided signatures are accepted as original signatures.					