

No. W 99474		Due no later than Jan 31, 2012		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		JOHN B WINTON 501 S EUCLID AVE SANDPOINT ID 83864			
		1. Mailing Address: Correct in this box if needed.		3. <u>New</u> Registered Agent Signature:*			
		BREAKWATER EXPEDITIONS, LLC JOHN B WINTON 102 EUCLID SUITE 113 SANDPOINT ID 83864					
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	LARS W HALL	107 PARALLEL RUN	SANDPOINT	ID	USA	83864-5043	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 99474		Signature: John Winton		Date: 12/20/2011			
		Name (type or print): John Winton		Title: Co-Owner/Co-Director			
Processed 12/20/2011		* Electronically provided signatures are accepted as original signatures.					