

No. W 39678		Due no later than May 31, 2012		Annual Report Form		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		1. Mailing Address: Correct in this box if needed. LANAI HOLDING COMPANY, LLC SHAYNE D KUEBLER 8785 N GOVENMENT WAY HAYDEN ID 83835 USA		SHAYNE D KUEBLER 8785 N GOVENMENT WAY HAYDEN ID 83835		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	SHAYNE D KUEBLER	PO BOX 2813	HAYDEN	ID	USA	83835	
5. Organized Under the Laws of: ID W 39678		6. Annual Report must be signed.* Signature: Shayne D. Kuebler Name (type or print): Shayne D. Kuebler Date: 04/14/2012 Title: Managing Member					
Processed 04/14/2012		* Electronically provided signatures are accepted as original signatures.					