

No. <b>W 39805</b>		Due no later than May 31, 2014		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>  LAKES AT HERON MONTANA, LLC (THE) MICHAEL J BIBIN 850 W. IRONWOOD DRIVE SUITE 102 COUER D'ALENE ID 83814		MICHAEL J. BIBIN 850 W. IRONWOOD DRIVE SUITE 102 COEUR D'ALENE ID 83814			
				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	MICHAEL J. BIBIN	1299 W RIVERSTONE DRIVE SUITE 100	COEUR D'ALENE	ID	USA	83814	
MANAGER	JOHN MARCHESO	320 E NEIDER AVE STE 103	COEUR D'ALENE	ID	USA	83814	
MEMBER	LAPOINTE HERRITAGE TRUST	PO BOX 4995	JACKSON	WY	USA	83001	
5. Organized Under the Laws of:  <b>ID W 39805</b>		6. Annual Report must be signed.* Signature: Tena Bibin Name (type or print): Tena Bibin Date: 06/24/2014 Title: Bookkeeper					
Processed 06/24/2014		* Electronically provided signatures are accepted as original signatures.					