

No. W 72708

**Due no later than March 31, 2009
Annual Report Form**

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

**NO FILING FEE IF
RECEIVED BY DUE DATE**

1. Mailing Address - Correct in this box, if applicable

POINT HAYDEN INVESTMENTS LLC
DARYL B FOREMAN
3148 E POINT HAYDEN DR
HAYDEN LAKE, ID 83835

DARYL B FOREMAN
3148 E POINT HAYDEN DR
HAYDEN LAKE, ID 83835

3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Managers.

Office held

Name

Street or P.O. Address

City

State

Zip

Manager Daryl B Foreman 3148 E Point Hayden Dr Hayden Lake ID 83835

5. Organized Under the Laws of:

IDAHO
W 72708

6.

Signature

Name (Typed or
Printed)

Daryl B Foreman

Date

Title

1/12/09

Manager