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| No. W 66851 | | Due no later than Sep 30, 2011 | | 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. LAST CHANCE RESORT, LLC GEORGE N GILLETT, III PO BOX 610 VICTOR ID 83455 | | GEORGE N GILLETT III 18 N MAIN STE 300 DRIGGS ID 83422 | | | |
| | | | | 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 | LAST CHANCE HOLDING, LLC A DELAWARE LLC | PO BOX 610 | VICTOR | ID | USA | 83455 | |
| 5. Organized Under the Laws of: ID W 66851 | | 6. Annual Report must be signed.* Signature: George N. Gillett III Name (type or print): George N. Gillett III Date: 07/22/2011 Title: Member | | | | | |
| Processed 07/22/2011 | | * Electronically provided signatures are accepted as original signatures. | | | | | |