

No. W 48188		Due no later than Mar 31, 2010		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. OTTER POND LLC PO BOX 1066 MCCALL ID 83638		STEVE N MILLEMANN 706 N 1S ST MCCALL ID 83638			
				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	D JOHN CAREY	PO BOX 2332	MCCALL	ID	USA	83638	
5. Organized Under the Laws of: ID W 48188		6. Annual Report must be signed.* Signature: Steven J. Millemann Name (type or print): Steven J. Millemann Date: 01/27/2010 Title: Registered Agent					
Processed 01/27/2010		* Electronically provided signatures are accepted as original signatures.					