

No. <b>W 11240</b>		<b>Due no later than Feb 29, 2012</b>		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>  TEQUILA BAY, LLC SCOTT M KARTERMAN PO BOX 1816 SUN VALLEY ID 83353 USA		SCOTT M KARTERMAN 230 N MAIN KETCHUM ID 83340			
				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	SCOTT M KARTERMAN	PO BOX 3117	KETCHUM	ID	USA	83340	
MEMBER	GIA M GUDDAT	PO BOX 3117	KETCHUM	ID	USA	83340	
5. Organized Under the Laws of:  <b>ID W 11240</b>		6. Annual Report must be signed.* Signature: Scott M. Kartermann Name (type or print): Scott M. Kartermann Date: 03/14/2012 Title: Pres.					
Processed 03/14/2012		* Electronically provided signatures are accepted as original signatures.					