

No. W 89902		Due no later than Jan 31, 2012 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address: Correct in this box if needed. WATT PEND O'REILLE SHORES, LLC MARK A. HALLIDAY PO BOX 249 SAGLE ID 83860 USA		WILLIAM F WATT 464276 HWY 95 SOUTH SAGLE ID 83860			
NO FILING FEE IF RECEIVED BY DUE DATE				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	FERN M. WATT	P.O. BOX 249	SAGLE	ID	USA	83860	
MANAGER	WILLIAM F. WATT	P.O. BOX 249	SAGLE	ID	USA	83860	
5. Organized Under the Laws of: ID W 89902		6. Annual Report must be signed.* Signature: Mark A. Halliday Name (type or print): Mark A. Halliday					
		Date: 11/30/2011 Title: Controller					
Processed 11/30/2011		* Electronically provided signatures are accepted as original signatures.					