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|--|--|--|--|-------|---------------------------|-------------|
| No. W 13165 | Due no later than Oct 31, 2009 Annual Report Form | | 2. Registered Agent and Office (NOT A P.O. BOX) <u>Dana Demorest</u> THOMAS A DEMOREST 303 BALMORAL <u>6330 W. Filly St.</u> BOISE ID 83702 <u>83703</u> | | | |
| Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | 1. Mailing Address: Correct in this box if needed. LOON CREEK LAND COMPANY, LLC 303 BALMORAL BOISE ID 83702 | | 3. New Registered Agent Signature. <u>Dana Demorest</u> | | | |
| 4. Limited Liability Companies: Enter Names and Addresses of Managers OR Members. | | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code |
| Mgt. Member | Dana Demorest | 6330 W. Filly St | Boise | ID | USA | 83703 |
| Member | Kara Demorest | 3775 Specula wing Dr. | N. Las Vegas | NV | USA | 89084 |
| member | John Short | 7733 Forsyth Blvd | St. Louis | MO | USA | 63105 |
| member | Mary Ritter | 17441 Maumee Ave | Grosse Pointe | MI | USA | 48230 |
| 5. Organized Under the Laws of: | | 6. Signature: <u>Dana Demorest</u> | | | Date: <u>11/21/09</u> | |
| IDAHO W 13165 | | Name (type or print): <u>Dana Demorest</u> | | | Title: <u>Mgt. Member</u> | |
| Issued 11/09/2009 by CLH | | | | | 200910004560 | |