

No. W 98650		Due no later than Dec 31, 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		Annual Report Form 1. Mailing Address: Correct in this box if needed. BALBOA ISLAND, LLC 5514 LAKE RIVER LN BOISE ID 83703		FRANK MCDONALD 5514 LAKE RIVER LN BOISE ID 83703			
				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	FRANK MCDONALD	5514 LAKE RIVER LN	BOISE	ID	USA	83703	
5. Organized Under the Laws of: ID W 98650		6. Annual Report must be signed.* Signature: McDonald Name (type or print): McDonald Date: 10/18/2011 Title: Managing Member					
Processed 10/18/2011		* Electronically provided signatures are accepted as original signatures.					