No. W 39131		Due no later than May 31, 2011		2	2. Registered Agent and Address (NO PO BOX)			
Return to:		Annual Report Form			CLAUDA DICK 68 HARBOR VIEW DR SAGLE ID 83860			
SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address: Correct in this box if needed.						
		WILLOW BAY HOLDINGS, LLC CLAUDIA M DICK 68 HARBOR VIEW DR SAGLE ID 83860 USA						
				3	3. New Registered Agent Signature:*			
NO FILING FEE IF RECEIVED BY DUE DATE								
4. Limited Liability Compar	nies: Enter Nar	mes and Addresses of at	least one Member or Manager.					
Office Held	Name		Street or PO Address		City	State	Country	Postal Code
MEMBER HANSEN INV		ESTMENTS LLC	899 E. BOTTLE BAY RD		SAGLE	ID	USA	83860
Manager Claudia dic		K CAFE TRINITY LLC	68 HARBOR VIEW DR.		SAGLE	ID	USA	83860
5. Organized Under the Laws of:		6. Annual Report must be signed.*						
ID W 39131		Signature: Claudia Dick			Date: 04/01/2011			
		Name (type or print): Claudia Dick			Title: Manager			
Processed 04/01/2011 * Electronically provided signatures are accepted as original signatures.								